

**RESOLUTIONS AND LEGAL NOTICES OF HEARING LISTED ON THE PRELIMINARY AGENDA ARE AVAILABLE AT THE TOWN CLERK'S OFFICE ONE DAY PRIOR TO THE TOWN BOARD MEETING.**

**IF YOU ATTEND THE TOWN BOARD MEETING AND WISH TO READ ANY LEGAL NOTICE OF PUBLIC HEARING OR RESOLUTION SCHEDULED, PLEASE SEE THE WHITE BINDER LOCATED ON THE TABLE TO THE RIGHT OF THE DAIS NEXT TO THE TOWN CLERK. IF YOU HAVE ANY FURTHER QUESTIONS PLEASE SEE TOWN CLERK JO-ANN RAIA.**

**PRELIMINARY/ADOPTED AGENDA AND ADOPTED RESOLUTIONS ARE AVAILABLE AT:**  
<http://HuntingtonNY.gov>

**PRESENT:**

|                      |                            |
|----------------------|----------------------------|
| <b>Supervisor</b>    | <b>Frank P. Petrone</b>    |
| <b>Councilwoman</b>  | <b>Susan A. Berland</b>    |
| <b>Councilman</b>    | <b>Eugene Cook</b>         |
| <b>Councilman</b>    | <b>Mark A. Cuthbertson</b> |
| <b>Councilman</b>    | <b>Mark Mayoka</b>         |
| <b>Town Clerk</b>    | <b>Jo-Ann Raia</b>         |
| <b>Town Attorney</b> | <b>John J. Leo</b>         |

**AGENDA FOR TOWN BOARD MEETING DATED APRIL 17, 2012**

**BOARD OF TRUSTEES' MEETING FOLLOWING**

Opened: 10:36 P.M. Closed: 10:40 P.M.

**7:00 P.M. – TOWN HALL**

Opened: 7:05 P.M. Recessed: 9:34 P.M. Resumed: 9:45 P.M. Closed: 10:36 P.M.

(Resolutions #2012-150 to 2012-206)

**HEARINGS:**

**ACTION**

1. Consider amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article V, §2-10, Schedule I. Re: Lawrence Hill Road, Cold Spring Harbor, School Speed Limits.  
(2012-TC-4-Ch. 2)

**DECISION RESERVED**

2. Consider amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, Article II, §3-3, Schedule J. Re: Anderson Place, Scudder Place, Huntington - Parking Restrictions.  
(2012-TC-5-Ch. 3)

**DECISION RESERVED**

3. Consider issuing a Certificate of Approval in an Historic District Re: 554 Park Avenue, Huntington - Old Huntington Green Historic District.  
(Applicant: Jeffrey Ratti; SCTM #0400.00-097.00-03.00-017.000)  
(2012-ZC-11-Ch. 198)

**DECISION RESERVED**

**HEARINGS (Continued):**

**ACTION**

4. Consider issuing a Certificate of Approval in an Historic District Re: 35 Spring Street, Cold Spring Harbor - Cold Spring Harbor Historic District.

**(Applicant: Charles Conroy; SCTM #0400.00-063.00-02.00-008.000)**  
(2012-ZC-12-Ch. 198)

**DECISION RESERVED**

5. Consider awarding a franchise agreement to conduct a baseball/softball summer camp for the Town of Huntington Department of Parks and Recreation. **(Re: Spring Training Camps, Inc.)**  
(2012-M-8)

**DECISION RESERVED**

6. Consider awarding a license agreement for bus shelter advertising for the Town of Huntington. **(Re: Sunrise Outdoor Advertising, Inc.)**  
(2012-M-7)

**ENACTMENT**  
**RESOLUTION # 2012-198**

7. Designate certain properties as blighted and to consider authorizing various actions be taken in accordance with Chapter 156, Article VII, §156-60 (Blighted Property).

**(Re: SCTM#'s 0400-33-1-15; 0400-281-02-007;  
0400-214.00-03.00-003; 0400-154-2-7; 0400-141-04-012.003;  
0400-245-03-052)**  
(2012-M-6)

**DECISION RESERVED**

8. Consider adopting Local Law Introductory No. 6-2012, amending the Code of the Town of Huntington so as to repeal Chapter 40 (Huntington Housing Authority).  
(Local Law Introductory No. 6-2012)

**DECISION RESERVED**

9. Consider adopting Local Law Introductory No. 7-2012, amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article VII (Off-Street Parking).  
(Local Law Introductory No. 7-2012)

**DECISION RESERVED**

**AGENDA FOR TOWN BOARD  
MEETING DATED: APRIL 17, 2012**

**RESOLUTIONS:**

**OFF. SEC. VOTE**

**ABBREVIATIONS FOR PURPOSE OF AGENDA:**

Supervisor Frank P. Petrone - **FP**  
Councilwoman Susan A. Berland - **SB**  
Councilman Eugene Cook - **EC**  
Councilman Mark A. Cuthbertson - **MC**  
Councilman Mark Mayoka - **MM**

|                  |  |                               |                               |                 |
|------------------|--|-------------------------------|-------------------------------|-----------------|
| <b>2012-150.</b> | <b>AUTHORIZE</b> the Supervisor to execute an agreement with Touro College School of Health Sciences for the provision of assistance to the senior population through an occupational therapy internship program. (Period: One year)               | <b>FP</b><br><b><u>SB</u></b> | <b>MC</b><br><b><u>EC</u></b> | <b><u>5</u></b> |
| <b>2012-151.</b> | <b>AUTHORIZE</b> the Supervisor to execute an agreement with St. Hugh of Lincoln R.C. Church for the use of facilities for the operation of a nutrition satellite. (Period: 1/1/2012 – 12/31/2012)   | <b><u>MM</u></b>              | <b><u>SB</u></b>              | <b><u>5</u></b> |
| <b>2012-152.</b> | <b>AUTHORIZE</b> a budget amendment for the acquisition of two motor vehicles for the Town of Huntington Home Delivered Meals Program.   | <b><u>SB</u></b>              | <b><u>MM</u></b>              | <b><u>5</u></b> |
| <b>2012-153.</b> | <b>AUTHORIZE</b> the Supervisor to execute a contract for the Roof System Replacement of the Raymond T. Cavanagh Maintenance Facility, 182 East Pulaski Road, Huntington Station, New York with Outer-County Construction Corp. (Period: One year) | <b><u>SB</u></b>              | <b>FP</b><br><b><u>EC</u></b> | <b><u>5</u></b> |
| <b>2012-154.</b> | <b>AUTHORIZE</b> the Supervisor to execute a contract for the Townwide requirements contract for pavement markings on various Town roads with Safety Marking, Inc. (Period: One year)  | <b><u>MM</u></b>              | <b><u>MC</u></b>              | <b><u>5</u></b> |
| <b>2012-155.</b> | <b>AUTHORIZE</b> the Supervisor to execute a Townwide requirements contract for the application of surface treatments on various town roadways with Thomas H. Gannon & Sons, Inc. (Period: One year)   | <b><u>MM</u></b>              | <b>SB</b><br><b><u>MC</u></b> | <b><u>5</u></b> |
| <b>2012-156.</b> | <b>AUTHORIZE</b> the Supervisor to execute a Townwide requirements contract for the hot surface recycling of various town roads with Highway Rehabilitation Corp. (Period: One year)   | <b><u>MM</u></b>              | <b><u>FP</u></b>              | <b><u>5</u></b> |
| <b>2012-157.</b> | <b>AUTHORIZE</b> the Supervisor to execute an extension to the Townwide requirements contract for streetlighting and electrical work with Welsbach Electric Corp. of L.I. (Re: One year extension)   | <b><u>MC</u></b>              | <b><u>FP</u></b>              | <b><u>5</u></b> |
| <b>2012-158.</b> | <b>AUTHORIZE</b> the Supervisor to execute an extension to the Townwide requirements contract for General Construction with Laser Industries, Inc. (Re: One year extension)  | <b><u>MC</u></b>              | <b><u>SB</u></b>              | <b><u>5</u></b> |

**AGENDA FOR TOWN BOARD  
MEETING DATED: APRIL 17, 2012**

| <b>RESOLUTIONS:</b>  | <b>OFF.</b>                          | <b>SEC.</b>                          | <b>VOTE</b>     |
|--|--------------------------------------|--------------------------------------|-----------------|
| <b>2012-159. AUTHORIZE</b> the Supervisor to execute an extension to the agreement with Toski, Schaefer & Co., P.C. to provide audit services for the Deferred Compensation Plan for employees of the Town of Huntington.<br><b>(Re: One year extension)</b>   | <b><u>MC</u></b><br><b><u>MM</u></b> | <b><u>SB</u></b><br><b><u>FP</u></b> | <b><u>5</u></b> |
| <b>2012-160. AUTHORIZE</b> the Supervisor to execute a contract with Wire to Water, Inc. for upgrades to the Supervisory Control System for Operation in emergency conditions for the Dix Hills Water District.<br><b>(Re: Spread Spectrum Radio System)</b>   | <b><u>SB</u></b>                     | <b><u>MM</u></b>                     | <b><u>5</u></b> |
| <b>2012-161. AUTHORIZE</b> the Supervisor to execute an agreement with Holzmacher, McLendon & Murrell, P.C. for update to the Master Plan for the Dix Hills Water District.  | <b><u>SB</u></b><br><b><u>MC</u></b> | <b><u>MM</u></b>                     | <b><u>5</u></b> |
| <b>2012-162. AUTHORIZE</b> the Supervisor to execute an agreement with Holzmacher, McLendon & Murrell, P.C. for 2012 Energy Evaluation Study for the Dix Hills Water District.   | <b><u>SB</u></b>                     | <b><u>EC</u></b><br><b><u>MM</u></b> | <b><u>5</u></b> |
| <b>2012-163. AUTHORIZE</b> the Supervisor to execute a contract extension with Cornell Cooperative extension of Suffolk County nunc pro tunc.<br><b>(Re: Crab Meadow Watershed Educational Program)</b>  | <b><u>MC</u></b>                     | <b><u>SB</u></b>                     | <b><u>5</u></b> |
| <b>2012-164. AUTHORIZE</b> the Supervisor to execute an agreement with Hobby Quest to provide a hands-on enrichment program for children.<br><b>(Period: 6/1/2012 – 6/1/2014)</b>  | <b><u>SB</u></b><br><b><u>MM</u></b> | <b><u>EC</u></b>                     | <b><u>5</u></b> |
| <b>2012-165. AUTHORIZE</b> the Supervisor to execute various agreements for the Movies on the Lawn Series. <b>(Movies: Field of Dreams, Jaws, The Mighty Ducks and Dolphin Tale; Dates/Locations: 6/25/2012 - Heckscher Park; 7/26/2012 – Crab Meadow Beach; 8/6/2012 – Dix Hills Park; 8/23/2012 – Crab Meadow Beach)</b> | <b><u>MC</u></b>                     | <b><u>MM</u></b>                     | <b><u>5</u></b> |
| <b>2012-166. AUTHORIZE</b> the Supervisor to certify an application for pension waiver pursuant to Section 211 of the New York State Retirement and Social Security Law on behalf of Dennis Ryan.  | <b><u>FP</u></b>                     | <b><u>SB</u></b>                     | <b><u>5</u></b> |
| <b>2012-167. AUTHORIZE</b> the Supervisor to execute a management and administrative services agreement with the Town of Huntington Local Development Corporation, nunc pro tunc.  | <b><u>FP</u></b>                     | <b><u>MM</u></b>                     | <b><u>5</u></b> |
| <b>2012-168. AUTHORIZE</b> the Supervisor to execute an agreement with Shred-It USA, Inc. for the provision of services at the 2012 Huntington Family Earth Day Expo nunc pro tunc. <b>(Re: April 21, 2012)</b>  | <b><u>MC</u></b><br><b><u>FP</u></b> | <b><u>MM</u></b><br><b><u>SB</u></b> | <b><u>5</u></b> |



**AGENDA FOR TOWN BOARD  
MEETING DATED: APRIL 17, 2012**

| <b>RESOLUTIONS:</b>  | <b>OFF.</b>                   | <b>SEC.</b>                   | <b>VOTE</b>   |
|--|-------------------------------|-------------------------------|---|
| <b>2012-169. AUTHORIZE</b> the correction of Code Violations at various locations pursuant to the Code of the Town of Huntington. <b>(Re: Rose Kahn, 25 Calvert Avenue, Commack, SCTM# 0400-220.00-01.00-015.000, Chapters 156 and 191)</b>  | <u><b>SB</b></u>              | <u><b>FP</b></u>              | <u><b>5</b></u>   |
| <b>2012-170. AUTHORIZE</b> the Town Attorney to take appropriate action including but not limited to injunctive relief against the owner, operators and tenants of 33 Oswego Drive, Greenlawn, New York identified as Suffolk County Tax Map Number #0400-112.00-03.00-004.000 for violations of the Town Code.                                  | <u><b>FP</b></u>              | <b>MC</b><br><u><b>SB</b></u> | <u><b>5</b></u>   |
| <b>2012-171. AUTHORIZE</b> the Comptroller to amend the 2012 Operating Budget for the Town of Huntington and its special districts – various departments.  | <u><b>SB</b></u>              | <u><b>FP</b></u>              | <u><b>5</b></u>   |
| <b>2012-172. AUTHORIZE</b> the Comptroller to appropriate monies from the Environmental Open Space and Park Improvement Fund for recommended park improvements (Multiple Beaches). <b>(Re: Department of Maritime Services and Department of General Services)</b>   | <u><b>FP</b></u>              | <u><b>SB</b></u>              | <u><b>5</b></u>   |
| <b>2012-173. AUTHORIZE</b> the Comptroller to amend the 2012 Operating Budget to accept Better Buildings Energy Efficiency Retrofit Assistance and Financing Program grant funding.  | <b>FP</b><br><u><b>MC</b></u> | <u><b>SB</b></u>              | <u><b>5</b></u>   |
| <b>2012-174. AUTHORIZE</b> the construction of improvements to South Parking Garage, stating the estimated maximum cost thereof is \$722,000, appropriating said amount for such purpose, and authorizing the issuance of \$722,000 bonds of said Town to finance said appropriation. <b>(Subject to Permissive Referendum)</b>                  | <u><b>MC</b></u>              | <u><b>SB</b></u>              | <b>RC</b><br><b>MC-AYE</b><br><b>SB-AYE</b><br><b>MM-AYE</b><br><b>EC-AYE</b><br><u><b>FP-AYE</b></u> |
| <b>2012-175. AUTHORIZE</b> various capital projects in and for the Town, stating the estimated maximum cost thereof is \$450,000, appropriating said amount for such purpose, and authorizing the issuance of \$450,000 bonds of said Town to finance said appropriation.  | <u><b>MC</b></u>              | <u><b>SB</b></u>              | <b>RC</b><br><b>MC-AYE</b><br><b>SB-AYE</b><br><b>MM-AYE</b><br><b>EC-AYE</b><br><u><b>FP-AYE</b></u> |
| <b>2012-176. AUTHORIZE</b> the construction of improvements to various Town buildings and facilities, stating the estimated maximum cost thereof is \$510,000, appropriating said amount for such purpose, and authorizing the issuance of \$510,000 bonds of said town to finance said appropriation. <b>(Subject to Permissive Referendum)</b> | <b>FP</b><br><u><b>SB</b></u> | <u><b>MC</b></u>              | <b>RC</b><br><b>MC-AYE</b><br><b>SB-AYE</b><br><b>MM-AYE</b><br><b>EC-AYE</b><br><u><b>FP-AYE</b></u> |

**AGENDA FOR TOWN BOARD  
MEETING DATED: APRIL 17, 2012**

| <b>RESOLUTIONS:</b>  | <b>OFF.</b>  | <b>SEC.</b>      | <b>VOTE</b>   |
|--|--|------------------|---|
| <b>2012-177.</b> <b>AUTHORIZE</b> the construction of improvements to Town parking lots, stating the estimated maximum cost thereof is \$350,000, appropriating said amount for such purpose, and authorizing the issuance of \$350,000 bonds of said Town to finance said appropriation.<br><b>(Subject to Permissive Referendum)</b> | <u><b>SB</b></u>   | <u><b>MC</b></u> | <b>RC</b><br><b>MC-AYE</b><br><b>SB-AYE</b><br><b>MM-AYE</b><br><b>EC-AYE</b><br><u><b>FP-AYE</b></u> |
| <b>2012-178.</b> <b>AUTHORIZE</b> the acquisition of vehicles, stating the estimated maximum cost thereof is \$200,000, appropriating said amount for such purpose, and authorizing the issuance of \$200,000 bonds of said Town to finance said appropriation.  | <u><b>SB</b></u>   | <u><b>MC</b></u> | <b>RC</b><br><b>MC-AYE</b><br><b>SB-AYE</b><br><b>MM-AYE</b><br><b>EC-AYE</b><br><u><b>FP-AYE</b></u> |
| <b>2012-179.</b> <b>AUTHORIZE</b> the acquisition and installation of traffic signals, stating the estimated maximum cost thereof is \$350,000, appropriating said amount for such purpose, and authorizing the issuance of \$350,000 bonds of said Town to finance said appropriation.<br><b>(Subject to Permissive Referendum)</b>   | <u><b>MC</b></u>   | <u><b>MM</b></u> | <b>RC</b><br><b>MC-AYE</b><br><b>SB-AYE</b><br><b>MM-AYE</b><br><b>EC-AYE</b><br><u><b>FP-AYE</b></u> |
| <b>2012-180.</b> <b>AUTHORIZE</b> the construction of various drainage improvements, stating the estimated maximum cost thereof is \$250,000, appropriating said amount for such purpose, and authorizing the issuance of \$250,000 bonds of said Town to finance said appropriation. <b>(Subject to Permissive Referendum)</b>        | <u><b>SB</b></u>   | <u><b>MC</b></u> | <b>RC</b><br><b>MC-AYE</b><br><b>SB-AYE</b><br><b>MM-AYE</b><br><b>EC-AYE</b><br><u><b>FP-AYE</b></u> |
| <b>2012-181.</b> <b>AUTHORIZE</b> the construction of improvements to various roads, stating the estimated maximum cost thereof is \$3,100,000, appropriating said amount for such purpose, and authorizing the issuance of \$3,100,000 bonds of said town to finance said appropriation.<br><b>(Subject to Permissive Referendum)</b> | <u><b>FP</b></u>   | <u><b>SB</b></u> | <b>RC</b><br><b>MC-AYE</b><br><b>SB-AYE</b><br><b>MM-AYE</b><br><b>EC-AYE</b><br><u><b>FP-AYE</b></u> |
| <b>2012-182.</b> <b>AUTHORIZE</b> the acquisition of highway equipment, stating the estimated maximum cost thereof is \$250,000, appropriating said amount for such purpose, and authorizing the issuance of \$250,000 bonds of said Town to finance said appropriation.<br><b>(Subject to Permissive Referendum)</b>                  | <u><b>MC</b></u>   | <u><b>MM</b></u> | <b>RC</b><br><b>MC-AYE</b><br><b>SB-AYE</b><br><b>MM-AYE</b><br><b>EC-AYE</b><br><u><b>FP-AYE</b></u> |
| <b>2012-183.</b> <b>AMEND</b> Resolution No. 2002-600 and authorizing the Comptroller to amend the 2012 Operating Budget for the Town of Huntington and its special districts for funds collected from fire zone parking violations to be appropriated for the purchase of GPS Data Collection and Asset Inventory Hardware.           | <u><b>FP</b></u><br><u><b>MC</b></u><br><u><b>SB</b></u><br><u><b>MM</b></u> | <u><b>EC</b></u> | <u><b>5</b></u>   |

**AGENDA FOR TOWN BOARD  
MEETING DATED: APRIL 17, 2012**

| <b>RESOLUTIONS:</b>   | <b>OFF.</b>  | <b>SEC.</b>      | <b>VOTE</b>  |
|---|--|------------------|--|
| <b>2012-184.</b> <b>ACCEPT</b> a donation from the Grieco Family of two trees, one Red Oak and one Dogwood to be planted in Cedar Road Park, Commack with memorial cement plaque in memory of Billy Louis Grieco.   | <u><b>SB</b></u>   | <u><b>MM</b></u> | <u><b>5</b></u>  |
| <b>2012-185.</b> <b>ACCEPT</b> the dedication of a drainage easement for the subdivision known as Maplewood Estates at Half Hollow.   | <u><b>SB</b></u><br><u><b>MM</b></u>                     | <u><b>FP</b></u> | <u><b>5</b></u>  |
| <b>2012-186.</b> <b>APPOINT</b> an interim Comptroller/Director of Audit and Control for the Town of Huntington. <b>(Re: Andrew Persich)</b>  | <u><b>FP</b></u>   | <u><b>MM</b></u> | <u><b>5</b></u>  |
| <b>2012-187.</b> <b>APPOINT</b> a Director of the Department of Maritime Services for the Town of Huntington. <b>(Re: Edward A. T. Carr)</b>  |  |                  | <b>Resolution Defeated</b><br><b>2-AYES</b><br><b>(MM)</b><br><b>(EC)</b><br><b>3-ABST</b><br><b>(MC)</b><br><b>(SB)</b><br><u><b>(FP)</b></u> |
|   | <u><b>MM</b></u>   | <u><b>EC</b></u> |  |
| <b>2012-188.</b> <b>APPOINT</b> a Deputy Director of the Department of Engineering Services for the Town of Huntington. <b>(Re: Joseph F. Cline, P.E.)</b>  | <u><b>FP</b></u>   | <u><b>SB</b></u> | <u><b>5</b></u>  |
| <b>2012-189.</b> <b>APPROVE</b> the Length of Service Award Program (LOSAP) service credits for the Huntington Community First Aid Squad.   | <u><b>SB</b></u>   | <u><b>MC</b></u> | <u><b>5</b></u>  |
| <b>2012-190.</b> <b>APPROVE</b> the Length of Service Award Program (LOSAP) service credits for the Commack Volunteer Ambulance Corps.  | <u><b>MM</b></u><br><u><b>SB</b></u>                     | <u><b>EC</b></u> | <u><b>5</b></u>  |
| <b>2012-191.</b> <b>GRANT</b> permission to Iglesia Luz De Salvacion AIC (Light of Salvation Church) for use of Huntington Station commuter parking lot 22 in connection with its Saturday, August 11, 2012 Christian Day Parade. <b>(Time: 12:00 PM – 2:00 PM)</b> | <u><b>FP</b></u><br><u><b>MM</b></u>                     | <u><b>SB</b></u> | <u><b>5</b></u>  |
| <b>2012-192.</b> <b>REMOVED FROM AGENDA AT WORKSHOP.</b>  |  |                  |  |
| <b>2012-193.</b> <b>ENACTMENT: GRANT</b> a franchise agreement to conduct a kayaking program for the Town of Huntington Department of Parks and Recreation to Long Island Kayak Experience, Inc. <b>(Period: Two years)</b>   | <u><b>MC</b></u><br><u><b>SB</b></u><br><u><b>MM</b></u> | <u><b>FP</b></u> | <u><b>5</b></u>  |

**AGENDA FOR TOWN BOARD  
MEETING DATED: APRIL 17, 2012**

| <b>RESOLUTIONS:</b>  | <b>OFF.</b>             | <b>SEC.</b>             | <b>VOTE</b>  |
|--|-------------------------|-------------------------|--|
| <b>2012-194. ENACTMENT: ADOPT</b> Local Law Introductory Number 2-2012, amending Local Law No. 37-2006 so as to revoke all of the Covenants and Restrictions previously recorded against properties bearing SCTM #0400-027-02-(012.001, 012.002, 012.003, 012.004 & 012.005) as part of Zone Change Application #2006-ZM-362 of DML Properties, LLC and reestablishing Covenants and Restrictions for properties located on the southwest corner of New York Avenue (Route 110) and Hill Place and the east side of Creek Road, Huntington, bearing SCTM #0400-027-02-012.002 & 012.003. | <u><b>FP</b></u>        | <u><b>MM</b></u>        | <u><b>5</b></u>  |
| <b>2012-195. ENACTMENT: ADOPT</b> Local Law Introductory No. 3-2012 amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article I (General Provisions) and Article XIV (Signs and Advertising Devices).   | <u><b>MC</b></u>        | <u><b>SB</b></u>        | <b>4-AYES<br/>1-NO<br/>(EC)</b>                                  |
| <b>2012-196. ENACTMENT: ADOPT</b> Local Law Introductory Number 4-2012 amending the Code of the Town of Huntington Chapter 156 (Property Maintenance; Nuisances) Article VII (Blighted Property).  | <u><b>SB</b></u>        | <u><b>EC<br/>FP</b></u> | <u><b>5</b></u>  |
| <b>2012-197. REMOVED FROM AGENDA BY COUNCILWOMAN BERLAND.</b>  |                         |                         |  |
| <b>2012-198. ENACTMENT: GRANT</b> a license agreement for Bus Shelter Advertising for the Town of Huntington to Sunrise Outdoor Advertising, Inc.  | <u><b>FP<br/>MM</b></u> | <u><b>EC</b></u>        | <u><b>5</b></u>  |
| <b>2012-199. SCHEDULE A PUBLIC HEARING: May 8, 2012 at 2:00 PM</b><br>To consider the increase and improvement of facilities of the Consolidated Refuse District, in the Town of Huntington, in the County of Suffolk, New York, pursuant to Section 202-B of the Town Law, consisting of the retrofitting of CNG Garbage Trucks at the estimated maximum cost of \$160,000.   | <u><b>SB</b></u>        | <u><b>EC</b></u>        | <b>RC<br/>MC-AYE<br/>SB-AYE<br/>MM-AYE<br/>EC-AYE<br/>FP-AYE</b> |
| <b>2012-200. SCHEDULE A PUBLIC HEARING: May 8, 2012 at 2:00 PM</b><br>To consider the increase and improvement of facilities of the Huntington Sewer District, in the Town of Huntington, in the County of Suffolk, New York, pursuant to Section 202-B of the Town Law, consisting of manhole replacement and digester improvements, at the estimated maximum cost of \$260,000.  | <u><b>SB</b></u>        | <u><b>EC<br/>MM</b></u> | <b>RC<br/>MC-AYE<br/>SB-AYE<br/>MM-AYE<br/>EC-AYE<br/>FP-AYE</b> |

**AGENDA FOR TOWN BOARD  
MEETING DATED: APRIL 17, 2012**

| <b>RESOLUTIONS:</b>  | <b>OFF.</b>             | <b>SEC.</b>      | <b>VOTE</b>                                       |
|--|-------------------------|------------------|---|
| <b>2012-201. SCHEDULE A PUBLIC HEARING: May 22, 2012 at 7:00 PM</b><br>To consider adopting Local Law Introductory Number 8 - 2012, considering Zone Change Application #2012-ZM-390, known as Deshon Partners, LLC , to change the Zoning from I-1 Light Industry District to R-3M Garden Apartment Special District for the property located on the west side of Deshon Drive, South of Ruland Road, Melville, SCTM #0400-267.00-02.00-012.001, and transferring development rights to said parcel from the property formerly known as Meyer's Farm, at the intersection of Round Swamp Road and Old Country Road, Melville, SCTM # 0400-253.00-01.00-004.000. ( <b>Applicant: Tribune ND, Inc, BAPS Melville, LLC and Deshon Partners, LLC for property located on the west side of Deshon Drive, south of Ruland Road/ Bochasanwasi Shree Akshar Purushottam-Northeast fee owner of property known as Meyer's Farm located at the intersection of Round Swamp Road and Old Country Road, Melville)</b> | <b>FP<br/>MC<br/>MM</b> | <b><u>SB</u></b> | <b><u>5</u></b>                                   |
| <b>2012-202. SCHEDULE A PUBLIC HEARING: May 22, 2012 at 7:00 PM</b><br>To consider adopting Local Law Introductory Number 9 -2012, amending Town Board Resolutions No.1967-46 and 1998-124 so as to revoke all of the Covenants and Restrictions previously recorded as part of the Zone Change Application Number 180 of Warren and Theodore Bittner, and reestablishing Covenants and Restrictions for property located on the north side of Fort Salonga Road, east of Little Neck Road, Centerport, (SCTM #0400-044-03-021). ( <b>Re: Thatched Cottage and Jellyfish</b> )   | <b><u>EC</u></b>        | <b>FP<br/>MM</b> | <b>3-AYES<br/>2-ABST<br/>(MC)<br/><u>(SB)</u></b> |
| <b>2012-203. SCHEDULE A PUBLIC HEARING: May 8, 2012 at 2:00 PM</b><br>To consider amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G Re: Stonywell Court, Dix Hills – Stop Signs.  | <b><u>SB</u></b>        | <b>EC<br/>MC</b> | <b><u>5</u></b>                                   |
| <b>2012-204. SCHEDULE A PUBLIC HEARING: May 8, 2012 at 2:00 PM</b><br>To consider amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article I, §2-1, Schedule A Re: Traffic Signal – Old Country Road at Shaftsbury Lane, Melville.  | <b><u>SB</u></b>        | <b><u>EC</u></b> | <b><u>5</u></b>                                   |
| <b>2012-205. REMOVED FROM AGENDA AT WORKSHOP.</b>  |                         |                  |   |
| <b>MOTION TO AMEND RESOLUTION #2012-206.</b>   | <b><u>FP</u></b>        | <b><u>SB</u></b> | <b><u>5</u></b>                                   |
| <b>2012-206. MEMORIALIZE request to the New York State Comptroller to conduct an audit of the Town of Huntington AS AMENDED.</b>   | <b><u>FP</u></b>        | <b><u>EC</u></b> | <b><u>5</u></b>                                   |

**AGENDA FOR TOWN BOARD  
MEETING DATED: APRIL 17, 2012**

**RESOLUTIONS:**

**OFF. SEC. VOTE**

**AGENDA FOR BOARD OF TRUSTEES'  
MEETING DATED: APRIL 17, 2012**

| <b>RESOLUTIONS:</b>  | <b>OFF.</b>             | <b>SEC.</b>      | <b>VOTE</b>     |
|--|-------------------------|------------------|-----------------|
| <b>2012-BT8. ENACTMENT: APPROVE</b> a license agreement for the use of Town land as is necessary to maintain and operate a Yacht Club with dock assemblage at the premises known as the Ketewomoke Yacht Club, Halesite, New York. (SCTM# 0400-031-01-002.003)   | <b>FP<br/>SB<br/>MM</b> | <b>EC</b>        | <b><u>5</u></b> |
| <b>2012-BT9. AUTHORIZE</b> the President of the Board of Trustees to execute a Deed of Conveyance and all necessary documents to transfer ownership of a waterfront parcel to Rainer and Angela Schwarz.<br>(Subject to Permissive Referendum)<br>(SCTM# 0400-032.00-01.00-001.004)  | <b>MC</b>               | <b>MM</b>        | <b><u>5</u></b> |
| <b>2012-BT10. SCHEDULE A PUBLIC HEARING: May 22, 2012 at 7:00 PM</b><br>To consider a variance and the issuance of a Special Use Permit under Chapter 137 (Marine Conservation) Applicant: En-Consultants Inc.<br>On Behalf: John DiMatteo Location: 279 Little Neck Rd., Centerport S.C.T.M. # 0400-049.00-01.00-010.000.   | <b>FP</b>               | <b>MC</b>        | <b><u>5</u></b> |
| <b>2012-BT11. SCHEDULE A PUBLIC HEARING: May 22, 2012 at 7:00 PM</b><br>To consider the execution of a license agreement pursuant to the Marine Conservation Law, Town Code Chapter 137, for the construction of a residential fixed pier and floating dock assembly. Applicant: En-Consultants Inc. On Behalf: John DiMatteo Location: 279 Little Neck Rd., Centerport S.C.T.M. #0400-049.00-01.00-010.000. | <b>FP</b>               | <b>MM</b>        | <b><u>5</u></b> |
| <b>2012-BT12. SCHEDULE A PUBLIC HEARING: May 8, 2012 at 2:00 PM</b><br>To consider the issuance of a Special Use Permit under Chapter 137 (Marine Conservation) Applicant: John Gaiso, Association President, Ridgfield Highland Association Location: E/S of West Shore Rd., Opposite Marine St. Huntington, NY S.C.T.M. #0400-024.00-02.00-003.000.  | <b>SB</b>               | <b>EC<br/>MC</b> | <b><u>5</u></b> |
| <b>2012-BT13. SCHEDULE A PUBLIC HEARING: May 8, 2012 at 2:00 PM</b><br>To consider the issuance of a Special Use Permit under Chapter 137 (Marine Conservation) Applicant: Paul J. Angelides P.E. On Behalf of Patricia K. Roche Location: 205 Prospect Rd., Centerport S.C.T.M. #0400-048.00-02.00-016.001.   | <b>MC</b>               | <b>EC</b>        | <b><u>5</u></b> |
| <b>2012-BT14. SCHEDULE A PUBLIC HEARING: May 8, 2012 at 2:00 PM</b><br>To consider the execution of a License Agreement pursuant to the Marine Conservation Law, Town Code Chapter 137, for the repair of an existing bulkhead Applicant: Paul J. Angelides P.E. On Behalf of Patricia K. Roche Location: 205 Prospect Rd., Centerport S.C.T.M. #0400-048.00-02.00-016.001.                                  | <b>MC</b>               | <b>EC</b>        | <b><u>5</u></b> |

**AGENDA FOR BOARD OF TRUSTEES'**  
**MEETING DATED: APRIL 17, 2012**

**RESOLUTIONS:**

**OFF. SEC. VOTE**



AGENDA FOR COMMUNITY DEVELOPMENT AGENCY  
MEETING DATED: APRIL 17, 2012

RESOLUTIONS:

OFF. SEC. VOTE

2012-CD .

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# INFORMATIONAL SHEET FOR TOWN BOARD MEETING

DATED: April 17, 2012

## COMMUNICATION

## ACTION

1. Letters received Certified Mail – Applying for Liquor Licenses:  
From: Maria Heinlein for MAMS Place Corp. name to be determined;  
From: Jane Chen for Li Mei Inc.(325 Fort Salonga Road, Northport) name to be determined; From: Michael Bieber for Instant Replay;  

Supervisor  
Town Board  
Town Attorney  
Public Safety  
Fire Inspector  
Engineering Services  
Planning & Environment  
cc: Sewage Treatment Facility
2. Letters received Certified Mail – Renewal for Liquor Licenses:  
From: John Rieger for Besito Restaurant; From: Leobardo Bermes for Mexican Grill; From: Ted Mitchel for Marriott Melville;  

Supervisor  
Town Board  
Town Attorney  
Public Safety  
Fire Inspector  
Engineering Services  
Planning & Environment  
cc: Sewage Treatment Facility
3. Emails received supporting legislation regarding bamboo from  
A) Janice Rochstein and B) Melissa Bruchmann.  

Supervisor  
Town Board  
Town Attorney  
Engineering Services  
cc: Planning & Environment
4. Annual Financial Report for the Eatons Neck Fire District was hand delivered.  

File  
cc: Comptroller
5. Fax received from Dorothea Fitzsimmons regarding 945 Walt Whitman Road/Infinity Consulting. The writer has many concerns regarding this property, including the driveway entrance and various alleged violations. Attached was a copy of a letter from the NYS Department of Transportation to the property owner, Sheldon Sackstein and a copy of a petition that the residents submitted to the DOT.  

Supervisor  
Town Board  
Town Attorney  
Public Safety  
Engineering Services  
Planning & Environment  
cc: Traffic & Transportation
6. Letter received from Gayle Snyder, Chairperson for the Cold Spring Hills Civic Association asking that the Cold Spring Hills Newsletter be distributed.  

Supervisor  
Town Board  
Town Attorney  
Public Safety  
cc: Traffic & Transportation
7. Letter received from Alan and Helene Yarmeisch in support of Kensington Estates.  

Supervisor  
Town Board  
Town Attorney  
Engineering Services  
cc: Planning & Environment

8. Letter received from South Huntington Water District, addressed to Raich Ende Malter & Co. LLP, and a copy of the financial statement for the year ending 2011 was attached.
- File  
cc: Comptroller
9. Letter dated March 23, 2012 was faxed from Dorothea Fitzsimmons regarding 945 Walt Whitman Road – Infinity. The writer has many concerns about the property and Resolution # 2012-106 which was adopted at the March 13, 2012 meeting.
- Supervisor  
Town Board  
Town Attorney  
Public Safety  
Engineering Services  
Planning & Environment  
cc: Traffic & Transportation
10. Email received from Margaret Jackson regarding the bamboo issue. The writers solution to the bamboo issue is to prohibit the planting of any new bamboo classified as an invasive species. She believes existing bamboo should be grandfathered and the sale of bamboo from garden centers be prohibited.
- Supervisor  
Town Board  
Town Attorney  
Engineering Services  
cc: Planning & Environment
11. Letter received from Vincent Puleo, Town Clerk of Smithtown, regarding a Public Hearing to be held on April 19, 2012 at 7:00 PM at the Eugene Cannataro Senior Citizen Center. The hearing is regarding a Special Petition submitted by Santilli Commercial Developers, LLC, for a Special Exception for a commercial public recreation use for outdoor soccer fields and indoor batting cages on property located on the north side of Old Northport Road.
- Supervisor  
Town Board  
Town Attorney  
Engineering Services  
cc: Planning & Environment
12. Letters received from Vincent Puleo, Town Clerk of Smithtown, regarding Zoning Code and/or Map of the Town of Smithtown amendments that were adopted at the 3/22/2012 meeting. A) L.M.I. Commack Realty Co./Fayland Realty, Inc. Change of Zone from WSI, PB and R-15 to NB. B) Chapter 322 Zoning Code as it relates to showrooms, microbreweries, etc.
- Supervisor  
Town Board  
Town Attorney  
Engineering Services  
cc: Planning & Environment
13. Email received from Alexander Kozak regarding a Town owned tree that is causing damage and is also a concern if there are environmental conditions that can cause it to fall.
- Supervisor  
Town Board  
Town Attorney  
Highway  
cc: Planning & Environment
14. Email received from Karen Timlin from Suffolk County Planning including a copy of the Public Notice for 2012 Open Enrollment for New York State Agricultural Districts Program in Suffolk County.
- Supervisor  
Town Board  
Town Attorney  
Joy Squires-EOSPA  
Tax Receiver  
cc: Tax Assessor
15. Letter received from Vincent Puleo, Town Clerk of Smithtown, regarding a Public Hearing to be held on May 1, 2012 at 2:00 PM at the Victor Liss Board Room. The hearing is regarding Chapter 322 – Building Zone Ordinance as it relates to Site Plan Review.
- Supervisor  
Town Board  
Town Attorney  
Engineering Services  
cc: Planning & Environment

16. Certified letter received from Kerri J. O'Brien, Deputy Commissioner of the New York State Liquor Authority, advising that a Public Hearing will be held on 4/17/12 at 11:00 AM at 317 Lenox Avenue, New York, NY (4<sup>th</sup> Floor) regarding an application received from Twisted Vine Cocktails & Cuisine. Establishment is located at 24 Clinton Avenue, Huntington. This premises is located within a 500 foot radius of at least three other licensed and operating on-premises liquor establishments therefore a hearing is required.
- Supervisor  
Town Board  
Town Attorney  
Public Safety  
Fire Inspector  
Engineering Services  
Planning & Environment  
cc: Sewage Treatment Facility
17. Letter received from Andrew Freleng, Chief Planner for Suffolk County Planning, regarding Town of Huntington Resolution # 2012-143. The Commission has determined that this is to be considered a matter for local determination. This decision should not be construed as either an approval or disapproval.
- Supervisor  
Town Board  
Town Attorney  
Engineering Services  
cc: Planning & Environment
18. Letter received from Susan Mullen, Clerk to the Smithtown Board of Zoning Appeals, regarding a case before the zoning board. The property is located at the W/s Terry Lane, 428' N/o Hubbell Street and is within 500 feet of the Town of Huntington. Copy of the application, memorandum from the Smithtown Planning Department, Short Environmental Assessment form and a copy of the map.
- Supervisor  
Town Board  
Town Attorney  
Engineering Services  
cc: Planning & Environment
19. Letter received from Andrew Freleng, Chief Planner for Suffolk County, regarding a Change of Zone R-43 & LI to WSI & HI, SCTM# 0800-02300-0200-00100, for Carlson, et al. The commission is requesting that if the Town of Huntington has any comments, to advise within 14 days (letter dated 3/27/2012).
- Supervisor  
Town Board  
Town Attorney  
Engineering Services  
cc: Planning & Environment
20. Email received from Tracy Yogman, Director of the Department of Audit and Control/Comptroller for the Town of Huntington, with a copy of her resignation letter attached, effective April 20, 2012.
- Supervisor  
Town Board  
cc: Town Attorney
21. Letter received from Susan Mullen, Clerk to the Smithtown Board of Zoning Appeals, regarding a Zone Change Application submitted for property located on the E/s of Niagara Lane and N/o Genesee Drive in Commack. This property is within 500' of the Town of Huntington boundary. Copy of application, EAF and map was included.
- Supervisor  
Town Board  
Town Attorney  
Engineering Services  
cc: Planning & Environment
22. Letter received from Vincent Puleo, Town Clerk of Smithtown, regarding a Public Hearing to be held on May 1, 2012 at 2:00 PM at the Victor T. Liss Board Room located at Town Hall on Main Street. The hearing is to consider the adoption of a new zoning map.
- Supervisor  
Town Board  
Town Attorney  
Engineering Services  
cc: Planning & Environment
23. Letter received from Vincent Puleo, Town Clerk of Smithtown, regarding a Public Hearing to be held on May 1, 2012 at 2:00 PM at Town Hall in the Victor Liss Board Room. The meeting is regarding Zone Petition #2012-A, the Town Board's own motion to amend conditions and covenants to previously approved Petition #92-02 (Venture) (location: Henry Street and Crooked Hill Road).
- Supervisor  
Town Board  
Town Attorney  
Engineering Services  
cc: Planning & Environment

24. Public Notice received from Richard Marino, Chairman of the Inc. Village of Laurel Hollow- Board of Zoning Appeals, regarding a Public Hearing to be held on April 26, 2012 at 7:30 PM at Village Hall. The following will be heard:
- 1. 36 Hilltop Drive-to construct a detached garage- there are size and setback issues
  - 2. 1556 Laurel Hollow Road-to disturb a slope.
  - 3. 21 Woodfield Court – setback issues.
- Supervisor  
Town Board  
Town Attorney  
Engineering Services  
cc: Planning & Environment
25. Faxed document received from D. Carmine Vasile requesting that the attached documents are added to the record of the last Town Board meeting.
- Supervisor  
Town Board  
Town Attorney  
cc: Planning & Environment
26. Certified letter received from Larry Baker regarding trees that are towering over his house and property. The trees are located in Brown Cemetery which is next to his house. If they fall, it would cause major damage to his home.
- Supervisor  
Town Board  
Town Attorney  
Highway  
General Services  
cc: Planning & Environment
27. Notification received from the New York State Liquor Authority regarding a hearing to be held on May 1, 2012 at 11:00 AM at 317 Lenox Avenue, New York New York (4<sup>th</sup> Floor) for property located at 385 New York Avenue, Huntington doing business as Oaxaca Mexican Food Treasure. There is at least three other licensed and operating on-premises liquor establishments within a 500 foot radius of this establishment therefore a hearing is required.
- Supervisor  
Town Board  
Town Attorney  
Public Safety  
Fire Inspector  
Engineering Services  
Planning & Environment  
cc: Sewage Treatment Facility
28. Public Notice received from Richard Marino, Chairman of the Inc. Village of Laurel Hollow Board of Zoning Appeals, regarding a Public Hearing to be held on April 26, 2012 at 7:30 PM at Village Hall. The following are a listing of the hearings: 1. 36 Hilltop Drive – construct a detached garage with setback and size issues. 2. 1556 Laurel Hollow Road – disturb a slope and re-grade property. 3. 21 Woodfield Court – setback for two story addition 4. 18 Overlook Drive – disturb a slope and re-grade property.
- Supervisor  
Town Board  
Town Attorney  
Engineering Services  
cc: Planning & Environment
29. Email received from Dorothea Fitzsimmons forwarding a copy of a letter of complaint sent to Public Safety from Greg Barber regarding 945 Walt Whitman Road – Infinity Consulting. The writer indicates that businesses are being run out of residentially zoned property.
- Supervisor  
Town Board  
Town Attorney  
Public Safety  
Engineering Services  
Traffic & Transportation  
cc: Planning & Environment

**RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH TOURO COLLEGE SCHOOL OF HEALTH SCIENCES FOR THE PROVISION OF ASSISTANCE TO THE SENIOR POPULATION THROUGH AN OCCUPATIONAL THERAPY INTERNSHIP PROGRAM**

Resolution for Town Board Meeting dated: April 17, 2012

The following resolution was offered by: Supervisor Petrone **COUNCILWOMAN BERLAND**

And seconded by: **COUNCILMAN CUTHBERTSON, COUNCILMAN COOK**

WHEREAS, occupational therapy helps individuals regain their ability to perform daily living and work activities; and

WHEREAS, the provision of assistance through an occupational therapy internship program with Touro School of Health Sciences will positively impact the senior population by assisting those who have difficulty performing daily living and work activities; and

WHEREAS, Touro College of Health Sciences, 1700 Union Blvd Bay Shore, New York will assume full responsibility for the planning and execution of the educational program including but not limited to its contents and expenses; and

WHEREAS, entering into this contract for an internship program is not an action as defined by 6 N.Y.C.R.R. Section 617.2(b) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an agreement with Touro College of Health Sciences, 1700 Union Blvd Bay Shore, New York for the provision of assistance to the senior population through an occupational internship program for a period of one year, at no cost to the Town, and to execute any documents in connection, and related therewith and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE:                      AYES: 5      NOES: 0      ABSTENTIONS: 0

|                                 |            |
|---------------------------------|------------|
| Supervisor, Frank P. Petrone    | <b>AYE</b> |
| Councilwoman, Susan A. Berland  | <b>AYE</b> |
| Councilman Eugene Cook          | <b>AYE</b> |
| Councilman, Mark A. Cuthbertson | <b>AYE</b> |
| Councilman Mark Mayoka          | <b>AYE</b> |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2012-151

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT  
WITH ST. HUGH OF LINCOLN R.C. CHURCH FOR THE USE OF FACILITIES FOR  
THE OPERATION OF A NUTRITION SATELLITE

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: **COUNCILMAN MAYOKA**

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the Town of Huntington is committed to providing Huntington Senior Citizens with diversified programs and services enabling them to remain active, involved and as independent as possible; and

WHEREAS, the Town of Huntington provides programs and services for Huntington senior citizens at the Senior Nutrition Center, the Adult Day Care Center, the Satellite and through the Home Delivered Meals Program; and

WHEREAS, the Satellite is located at St. Hugh of Lincoln R.C. Church, 21 East Ninth Street, Huntington Station, New York and is open Monday through Friday from 9 a.m. until 2 p.m.; and

WHEREAS the Satellite is a place where lunch is served daily along with various activities and programs that are designed to provide socialization, stimulation, pleasure and nutrition for our senior citizens; and

WHEREAS, approximately 25 senior citizens participate in the Town of Huntington Programs that are offered at the Satellite on a daily basis; and

WHEREAS, in order to continue the operation of the Nutrition Satellite, it is necessary to enter into an agreement for the use of said facility; and

WHEREAS, the execution of this agreement is not an action as defined by 6 N.Y.C.R.R. §617.2(b) and, therefore, no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an agreement, and any other documents in connection therewith, with St. Hugh of Lincoln R.C. Church for the use of facilities at 21 East Ninth Street, Huntington Station, New York, for the operation of a Nutrition Satellite which serves lunch and offers activities and programs to seniors for the period of January 1, 2012 through December 31, 2012, for an amount not to exceed the sum of TWELVE THOUSAND THREE HUNDRED AND NO/100 (\$12,300.00) DOLLARS to be recorded in 2012 Operating Budget Item A6775-4001 and upon such other terms and conditions as may be acceptable to the Town Attorney.

*St. HughSrNutritionSatellite2012*

*HumanServices/nlo*

*4/10/2012 10:10 AM*

2012- 151

VOTE:            AYES: 5        NOES: 0        ABSTENTIONS: 0

|                                |     |
|--------------------------------|-----|
| Supervisor Frank P. Petrone    | AYE |
| Councilwoman Susan A. Berland  | AYE |
| Councilman Eugene Cook         | AYE |
| Councilman Mark A. Cuthbertson | AYE |
| Councilman Mark Mayoka         | AYE |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.



2012- 152

RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE ACQUISITION OF TWO MOTOR VEHICLES FOR THE TOWN OF HUNTINGTON HOME DELIVERED MEALS PROGRAM

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by **COUNCILWOMAN BERLAND**

and seconded by **COUNCILMAN MAYOKA**

WHEREAS, nutritious meals are critical for the sustained health of all people and particularly seniors; and

WHEREAS, frail elderly homebound seniors are severely challenged in securing hot meals that provide vital nutrition; and

WHEREAS, the Town of Huntington Senior Citizens Division Home Delivered Meals Program provides approximately 90 eligible homebound senior citizens with hot nutritious meals 5 days a week; and

WHEREAS, the meals are cooked fresh daily and are evaluated and approved by a nutritionist at the Suffolk County Office for the Aging; and

WHEREAS, the distribution of the meals throughout the Town are accomplished through the utilization of four vehicles, of which two are beyond their useful life, continuously break down and require replacement for the continuation of the program; and

WHEREAS, the state contract award #21910-PF Item #13- Ford Econoline E150 ½ ton cargo van is priced at \$15,977.97 including delivery; and

WHEREAS, funding remaining from various capital projects that have been completed will be returned to the General Reserve (A0889) and utilized for the purchase of these vehicles; and

WHEREAS, under Section 51 of Town Law, the Town Board of a suburban town shall be the appropriating governing body of said town and shall have and exercise all power and duties as are conferred or imposed upon it and one such power and duty is to approve all budgetary amendments; and

WHEREAS, the acquisition of two motor vehicles is not an action as defined by 6 N.Y.C.R.R. of 617.2 (b) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

ResHDMvans2012  
Human Services/rs  
4/4/2012 3:53 PM

2012-152

HEREBY AUTHORIZES the Comptroller to make the following budgetary amendment for the acquisition of two motor vehicles for the continuation of the Town of Huntington's Home Delivered Meals Program:

Increase the following revenue account:

|         |                           |           |
|---------|---------------------------|-----------|
| A-0599R | Appropriated Fund Balance | \$ 25,091 |
|---------|---------------------------|-----------|

Increase the following appropriations:

|              |                     |           |
|--------------|---------------------|-----------|
| GS1997-2312  | Vehicle Replacement | \$ 32,000 |
| H979950-9010 | Interfund Transfers | \$ 25,091 |

Decrease the following appropriations:

|                   |                                  |           |
|-------------------|----------------------------------|-----------|
| GS7197-2102-RS131 | Land Improvements-Crab Meadow    | \$ 15,944 |
| EG7197-2103-RS914 | Land Improvements-Sunshine Acres | \$ 9,147  |
| GS1997-2104-FB904 | Parking Lots                     | \$ 6,909  |

VOTE:        AYES: 5        NOES: 0        ABSTENTIONS: 0

|                                |            |
|--------------------------------|------------|
| Supervisor Frank P. Petrone    | <b>AYE</b> |
| Councilwoman Susan A. Berland  | <b>AYE</b> |
| Councilman Eugene Cook         | <b>AYE</b> |
| Councilman Mark A. Cuthbertson | <b>AYE</b> |
| Councilman Mark L. Mayoka      | <b>AYE</b> |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-153

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT FOR THE ROOF SYSTEM REPLACEMENT OF THE RAYMOND T. CAVANAGH MAINTENANCE FACILITY, 182 EAST PULASKI ROAD, HUNTINGTON STATION, NEW YORK WITH OUTER-COUNTY CONSTRUCTION CORP.

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: **COUNCILWOMAN BERLAND**

and seconded by: **SUPERVISOR PETRONE, COUNCILMAN COOK**

WHEREAS, the roof at the Raymond T. Cavanagh maintenance facility has reached its useful life expectancy and a new roof is required in order to maintain the property. The work for this project includes roof removal and replacement, relocation and addition of roof drains, new internal drain piping and installation of insulated drain bowls; and

WHEREAS, sealed bids were received on March 22, 2012, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the roof system replacement Raymond T. Cavanagh maintenance facility, 182 East Pulaski Road, Huntington Station, New York, Contract no. GS 2012-01/O-E and the same were opened publicly and read aloud; and

WHEREAS, Outer-County Construction Corp., 2229 Pine Avenue, Ronkonkoma, New York 11779 is the low bidder; and

WHEREAS, roof system replacement at the Raymond T. Cavanagh maintenance facility, 182 East Pulaski Road, Huntington Station, New York is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(1) and (c)(2), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a contract, and any documents in connection and related therewith, with Outer-County Construction Corp. for the roof system replacement at the Raymond T. Cavanagh maintenance facility, 182 East Pulaski Road, Huntington Station, New York. The contract period shall be effective for one (1) year from the date of execution of the contract, for an amount not to exceed the sum of ONE HUNDRED NINETEEN THOUSAND FIVE HUNDRED AND NO/100 (\$119,500.00) DOLLARS, to be charged to GS 1997-2102-11107, and authorizes the Director of Engineering and/or General Services to execute change orders up to 5% of the total construction cost and upon such other terms and conditions as may be acceptable to the Town Attorney.

2012-152

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

|                                |     |
|--------------------------------|-----|
| Supervisor Frank P. Petrone    | AYE |
| Councilwoman Susan A. Berland  | AYE |
| Councilman Eugene Cook         | AYE |
| Councilman Mark A. Cuthbertson | AYE |
| Councilman Mark Mayoka         | AYE |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

**RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT FOR THE TOWNWIDE REQUIREMENTS CONTRACT FOR PAVEMENT MARKINGS ON VARIOUS TOWN ROADS WITH SAFETY MARKING, INC.**

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: **COUNCILMAN MAYOKA**

and seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, under this contract, the Contractor shall provide all necessary labor, equipment and materials to install pavement markings on Town roadways in accordance with Town of Huntington requirements and construction specifications; and

WHEREAS, sealed bids were received on March 1, 2012, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the townwide requirements contract for pavement markings on various town roads, contract no. HWY 2012-03/O-E and the same were opened publicly and read aloud; and

WHEREAS, Safety Marking, Inc., 460 Bostwick Avenue, Bridgeport, CT 06605, is the low bidder; and

WHEREAS, townwide requirements contract to furnish and install pavement markings is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c) (1), (2) and (4), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a contract, and any documents in connection and related therewith, with Safety Marking, Inc. for the townwide requirements contract to furnish and install pavement markings. The contract period shall be effective for a year (1) year term upon the execution of the contract and may be extended for two (2) additional one (1) year periods under the same prices, terms and conditions to be charged to DB 5110 4670, and those other budgets required to implement work, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE:                      AYES: 5                      NOES: 0                      ABSTENTIONS: 0

|                                |            |
|--------------------------------|------------|
| Supervisor Frank P. Petrone    | <b>AYE</b> |
| Councilwoman Susan A. Berland  | <b>AYE</b> |
| Councilman Eugene Cook         | <b>AYE</b> |
| Councilman Mark A. Cuthbertson | <b>AYE</b> |
| Councilman Mark Mayoka         | <b>AYE</b> |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-155

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A TOWNWIDE REQUIREMENTS CONTRACT FOR THE APPLICATION OF SURFACE TREATMENTS ON VARIOUS TOWN ROADWAYS WITH THOMAS H. GANNON & SONS, INC.

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: **COUNCILMAN MAYOKA**

and seconded by: **COUNCILWOMAN BERLAND, COUNCILMAN CUTHBERTSON**

WHEREAS, under this contract, the Contractor shall provide all necessary labor, equipment and materials to perform micropaving on roadways throughout the Town of Huntington in accordance with Town requirements and construction specifications; and

WHEREAS, sealed bids were received on April 5, 2012 by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the townwide requirements contract for the application of surface treatments on various town roadways, contract no. HWY 2012-05/O-E and the same were opened publicly and read aloud; and

WHEREAS, Thomas H. Gannon & Sons, Inc., 75 Cedarhurst Avenue, Medford, New York 11763 is the low bidder; and

WHEREAS, the application of surface treatments on various roadways is at Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(1) and (c)(2), (c)(4), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a requirements contract, and any documents in connection and related therewith, with Thomas H. Gannon & Sons, Inc. for the townwide requirements contract for the application of surface treatments on various town roadways. The contract period shall be effective for a one (1) year term commencing upon execution of the contract and upon mutual agreement of the vendor and the Town, the contract may be extended for two (2) additional one (1) year periods under the same prices, terms and conditions, to be charged to HW5197-2776-12502, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE:            AYES: 5            NOES: 0            ABSTENTIONS: 0

|                                |     |
|--------------------------------|-----|
| Supervisor Frank P. Petrone    | AYE |
| Councilwoman Susan A. Berland  | AYE |
| Councilman Eugene Cook         | AYE |
| Councilman Mark A. Cuthbertson | AYE |
| Councilman Mark Mayoka         | AYE |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012- 156

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A TOWNWIDE REQUIREMENTS CONTRACT FOR THE HOT SURFACE RECYCLING OF VARIOUS TOWN ROADS WITH HIGHWAY REHABILITATION CORP.

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: **COUNCILMAN MAYOKA**

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, under this contract, the Contractor shall provide all necessary labor, equipment and materials to perform hot surface recycling of roadways throughout the Town of Huntington in accordance with Town requirements and construction; and

WHEREAS, sealed bids were received on April 5, 2012, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the townwide requirements contract for hot surface recycling of various town roads, contract no. HWY 2012-04/O-E and the same were opened publicly and read aloud; and

WHEREAS, Highway Rehabilitation Corp., 2258 Route 22, Brewster, New York 10509 is the sole bidder; and

WHEREAS, the hot surface recycling of various Town roads is at Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(1) and (c)(2), (c)(4) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a requirements contract, and any documents in connection and related therewith, with Highway Rehabilitation Corp. the townwide requirements contract for hot surface recycling of various town roads. The contract period shall be effective for a one (1) year term commencing upon execution of the contract and upon mutual agreement of the vendor and the Town, the contract may be extended for two (2) additional one (1) year periods under the same prices, terms and conditions, to be charged to HW 5197-2776-12502, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE:            AYES: 5            NOES: 0            ABSTENTIONS: 0

|                                |     |
|--------------------------------|-----|
| Supervisor Frank P. Petrone    | AYE |
| Councilwoman Susan A. Berland  | AYE |
| Councilman Eugene Cook         | AYE |
| Councilman Mark A. Cuthbertson | AYE |
| Councilman Mark Mayoka         | AYE |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.



**RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN EXTENSION TO THE TOWNWIDE REQUIREMENTS CONTRACT FOR STREETLIGHTING AND ELECTRICAL WORK WITH WELSBACH ELECTRIC CORP. OF L.I.**

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: **COUNCILMAN CUTHBERTSON**

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Town of Huntington has construction sites and various projects that require electrical contractors to complete the work including but not limited to electrical services to buildings, ball field lighting, parking lot lighting, streetlighting, streetscaping, and other electrical projects; and

WHEREAS, Town Board Resolution 2010-256 authorized the execution of a contract with Welsbach Electric corp. of L.I for the townwide requirements contract for streetlighting and electrical work, Contract No. ES 2010-02/O-E; and

WHEREAS, said requirements contract provides for three (3) additional one (1) year extensions with no increase in the bid price or change in the terms and conditions; and

WHEREAS, Welsbach Electric Corp. of L.I., 300 Newtown Road, Plainview, New York 11803 has requested the first one (1) year extension; and

WHEREAS, the authorization to extend a contract is a Type II action pursuant to 6 N.Y.C.R.R. §617.5 (c) (20) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an extension to the requirements contract, and any documents in connection and related therewith, with Welsbach electric Corp. of L.I. for the townwide requirements contract for streetlighting and electrical work. The extension period shall be effective for one (1) year commencing on June 29, 2012, to be charged to those budgets required to implement the work, on an as needed basis and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE:            AYES: 5            NOES: 0            ABSTENTIONS: 0

|                                |            |
|--------------------------------|------------|
| Supervisor Frank P. Petrone    | <b>AYE</b> |
| Councilwoman Susan A. Berland  | <b>AYE</b> |
| Councilman Eugene Cook         | <b>AYE</b> |
| Councilman Mark A. Cuthbertson | <b>AYE</b> |
| Councilman Mark Mayoka         | <b>AYE</b> |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.



**RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN EXTENSION TO THE TOWNWIDE REQUIREMENTS CONTRACT FOR GENERAL CONSTRUCTION WITH LASER INDUSTRIES, INC.**

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: **COUNCILMAN CUTHBERTSON**

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the Town of Huntington has the need to construct and/or reconstruct park projects and other miscellaneous projects which require drainage, asphalt, concrete work, park amenities, fence and other general construction for a successful project; and

WHEREAS, Town Board Resolution 2010-257 authorized the execution of a contract with Laser Industries, Inc. for the townwide requirements contract for general construction, Contract No. ES 2010-03/O-E; and

WHEREAS, said requirements contract provides for three (3) additional one (1) year extensions with no increase in the bid price or change in the terms and conditions; and

WHEREAS, Laser Industries, Inc., 1775 Route 25, Ridge, New York 11961 has requested the first one (1) year extension; and

WHEREAS, the authorization to extend a contract is a Type II action pursuant to 6 N.Y.C.R.R. §617.5 (c) (20) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an extension to the requirements contract, and any documents in connection and related therewith, with Laser Industries, Inc. for the townwide requirements contract for general construction. The extension period shall be effective for one (1) year commencing on June 29, 2012, to be charged to those budgets required to implement the work, on an as needed basis and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE:                      AYES: 5                      NOES: 0                      ABSTENTIONS: 0

|                                |            |
|--------------------------------|------------|
| Supervisor Frank P. Petrone    | <b>AYE</b> |
| Councilwoman Susan A. Berland  | <b>AYE</b> |
| Councilman Eugene Cook         | <b>AYE</b> |
| Councilman Mark A. Cuthbertson | <b>AYE</b> |
| Councilman Mark Mayoka         | <b>AYE</b> |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-159

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN EXTENSION TO THE AGREEMENT WITH TOSKI, SCHAEFER & CO., P.C. TO PROVIDE AUDIT SERVICES FOR THE DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF THE TOWN OF HUNTINGTON.

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: **COUNCILMAN CUTHBERTSON, COUNCILMAN MAYOKA**  
and seconded by: **COUNCILWOMAN BERLAND, SUPERVISOR PETRONE**

WHEREAS, the New York State Deferred Compensation Board ("the Board") pursuant to Section 5 of the New York State Finance Law and the Rules and Regulations of the New York State Deferred Compensation Board (the "Regulations") has promulgated the Model Deferred Compensation Plan for Employees of the Town of Huntington (the "Model Plan") and offers the Model Plan for adoption by local employers; and

WHEREAS, the Town of Huntington, pursuant to Section 5 and the Rules and Regulations, has adopted and currently administers the Model Plan known as the Deferred Compensation Plan for Employees of the Town of Huntington, which is administered by Hartford Life Insurance Company; and

WHEREAS, the Rules and Regulations require that all amounts held under the Deferred Compensation Plan for Employees of the Town of Huntington be audited on an annual basis; and

WHEREAS, Town Board Resolution 2011-84 authorized the execution of an agreement with Toski, Schaefer & Co., P.C. to provide audit services for the deferred compensation plan for employees of the Town of Huntington, RFP No. 2010-11-012; and

WHEREAS, said contract provides for one (4) additional one (1) year extensions under the same prices, terms and conditions; and

WHEREAS, as required by General Municipal Law Section 109, the contract between the Town of Huntington and Toski Schaefer & Co., P.C. prohibits Toski Schaefer & Co., P.C. from assigning transferring, conveying subletting or otherwise disposing of this agreement or of its right, title or interest therein, or its power to execute such agreement to any other person, company or corporation, without previous consent in writing of the Town. If this provision of the law be violated, the Town shall revoke and annul the agreement and the Town shall be relieved from any liability and obligations thereunder to the person, company or corporation to whom Toski, Schaefer & Co., P.C. shall assign, transfer, convey sublet or otherwise dispose of the agreement, and such transferee shall forfeit and lose all moneys therefore assigned under said agreement; and

WHEREAS, Toski Schaefer & Co., P.C. has submitted a request to the Town that its agreement to provide audit services for the deferred compensation plan for the employees of the Town of Huntington be assigned to Toski & Co., CPAs, P.C.. to reflect the new corporate name for the company at the same prices, terms and conditions as set forth in the Town of Huntington RFP 2010-11-012; and

*1<sup>st</sup> extension to provide audit services for deferred comp*

*PURCH/LF/*

*4/4/2012, 3:38 PM*

2012-159

WHEREAS, the Town Personnel Officer recommends the assignment as it will not adversely impact service to the Town of Huntington employees; and

WHEREAS, Toski & Co., CPAs, P.C. 300 Essjay Road, Suite 115, Williamsville, New York 14221 has requested the first one (1) year extension; and

WHEREAS, the authorization to extend a contract is a Type II action pursuant to 6 N.Y.C.R.R. §617.5 (c) (20) and therefore no further SEQRA review is required.

NOW, THEREFORE, BE IT

RESOLVED, the Town Board HEREBY AUTHORIZES the execution of an assignment of the agreement to provide audit services for the deferred compensation plan for the employees of the Town of Huntington from Toski, Schaefer & Co., P.C. Toski Schaefer & Co., P.C. 555 International Drive, Williamsville, New York 14221. to Toski & Co., CPAs, P.C. 300 Essjay Road, Suite 115, Williamsville, New York 14221, and such terms and conditions as are acceptable to the Town Attorney.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an extension to the agreement with Toski & Co., CPAs, P.C. to provide audit services for the plan year 2010 of the Deferred compensation Plan for the employees of the Town of Huntington, and any documents in connection and related therewith. The extension period shall be effective for one (1) year commencing on May 2, 2012, for an amount not to exceed the sum of SIX THOUSAND AND NINE HUNDRED AND NO/100 (\$6,900.00) DOLLARS to be charged to operating A1315-4550 and upon such other terms and conditions as may be acceptable to the Town Attorney. The cost of the audit will be reimbursed to the Town from assets of the Plan and are to be recorded in Account A-2770.

VOTE:                      AYES: 5                      NOES: 0                      ABSTENTIONS: 0

|                                |            |
|--------------------------------|------------|
| Supervisor Frank P. Petrone    | <b>AYE</b> |
| Councilwoman Susan A. Berland  | <b>AYE</b> |
| Councilman Eugene Cook         | <b>AYE</b> |
| Councilman Mark A. Cuthbertson | <b>AYE</b> |
| Councilman Mark Mayoka         | <b>AYE</b> |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-160

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT WITH WIRE TO WATER, INC. FOR UPGRADES TO THE SUPERVISORY CONTROL SYSTEM FOR OPERATION IN EMERGENCY CONDITIONS FOR THE DIX HILLS WATER DISTRICT

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: Councilwoman Berland

and seconded by: **COUNCILMAN MAYOKA**

WHEREAS, Town Board Resolution 2010-590 authorized a contract with Wire to Water, Inc. to upgrade to current standards the District's SCADA installations; and

WHEREAS, Dix Hills Water District subsequently upgraded telecommunications to high speed internet access and now requires the installation of Virtual Private Network (VPN) appliances at each plant for secure SCADA data transmission; and

WHEREAS, in the last major power outage the Cablevision system was not operational and communication was lost to the critical Plant sites of #2, #4 and #6 and the main office, and

WHEREAS, this Proposal provides for an Spread Spectrum Radio (SSR) System to act as backup system in the event of another major power outage to these critical Plant sites, and

WHEREAS, pursuant to SEQRA, 6 NYCRR, Part 617.5 (c)(20), continuing agency administration and management is a Type II action and, therefore, no further review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a contract with Wire to Water, Inc., 136 Gazza Blvd., Farmingdale, New York 11735, to provide for the installation of a Spread Spectrum Radio (SSR) System for emergency communication between Plants 2,4,6 and the main office at Caledonia Road for the amount of (\$92,657.20) of NINETY-TWO THOUSAND SIX HUNDRED AND FIFTY-SEVEN AND 20/100 (\$92,657.20) DOLLARS, and further authorizes the Director of Engineering to execute change orders of up to 5% of the total construction cost, to be charged to Capital Budget Item EG8397-2778-05321, and upon such other terms and conditions acceptable to the Town Attorney.

VOTE:                      AYES: 5                      NOES: 0                      ABSTENTIONS: 0

|                                |            |
|--------------------------------|------------|
| Supervisor Frank P. Petrone    | <b>AYE</b> |
| Councilwoman Susan A. Berland  | <b>AYE</b> |
| Councilman Eugene Cook         | <b>AYE</b> |
| Councilman Mark A. Cuthbertson | <b>AYE</b> |
| Councilman Mark Mayoka         | <b>AYE</b> |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012 -/6/

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH HOLZMACHER, MCLENDON & MURRELL, P.C. FOR UPDATE TO THE MASTER PLAN FOR THE DIX HILLS WATER DISTRICT

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: Councilwoman Berland **COUNCILMAN CUTHBERTSON** and seconded by: **COUNCILMAN MAYOKA**

WHEREAS, Holzmacher, McLendon & Murrell, P.C. (H2M Group) has been the consultant to the Dix Hills Water District for over 45 years, and

WHEREAS, The Master Plan was last updated in 2006 by Holzmacher, McLendon & Murrell, P.C., and has now submitted a proposal for the updating of the plan which is acceptable to the Department of Engineering Services, and

WHEREAS, pursuant to SEQRA, 6NYCRR, Part 617.5(c)(20), routine or continuing agency administration and management is a Type II action and, therefore, no further review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an agreement with Holzmacher, McLendon & Murrell, P.C. (H2M Group), 575 Broad Hollow Road, Melville, New York 11747 for services for the Dix Hills Water District; for an annual fee not to exceed TWENTY-SIX THOUSAND AND NO/100 (\$26,000.00) DOLLARS, to be charged to Operating Budget Item No. SW18321-4550, and

HEREBY AUTHORIZES the Comptroller to amend the 2012 Operating Budget as follows:

Increase the following revenue:

|               |                           |          |
|---------------|---------------------------|----------|
| SW10599-0599R | Appropriated Fund Balance | \$26,000 |
|---------------|---------------------------|----------|

Increase the following appropriation:

|              |                      |          |
|--------------|----------------------|----------|
| SW18321-4550 | Outside Professional | \$26,000 |
|--------------|----------------------|----------|

VOTE:                      AYES: 5                      NOES: 0                      ABSTENTIONS: 0

|                                |     |
|--------------------------------|-----|
| Supervisor Frank P. Petrone    | AYE |
| Councilwoman Susan A. Berland  | AYE |
| Councilman Eugene Cook         | AYE |
| Councilman Mark A. Cuthbertson | AYE |
| Councilman Mark Mayoka         | AYE |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-162

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH HOLZMACHER, MCLENDON & MURRELL, P.C. FOR 2012 ENERGY EVALUATION STUDY FOR THE DIX HILLS WATER DISTRICT

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: Councilwoman Berland

and seconded by **COUNCILMAN COOK, COUNCILMAN MAYOKA**

WHEREAS, 35% of the operating budget for the Dix Hills Water District is spent on the electric consumption and

WHEREAS, H2M has proposed to provide a potential cost savings of approximated \$120,000.00 per year savings by optimizing the running of the district's plants

WHEREAS, as part of this study, H2M will develop a pumpage plan to sequence the equipment to maximize the cost savings and make recommendations for changes in the system to obtain a better operating efficiency

WHEREAS, pursuant to SEQRA, 6NYCRR, Part 617.5(c)(20), routine or continuing agency administration and management is a Type II action and, therefore, no further review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the execution of an agreement with Holzmacher, McLendon & Murrell, P.C. (H2M Group), 575 Broad Hollow Road, Melville, New York 11747 to enter into contract for consultation services for an Energy Study for the fee of TWENTY THOUSAND AND NO/100 (\$20,000.00) DOLLARS, to be charged to Operating Budget Item No. SW18321-4550.

HEREBY AUTHORIZES the Comptroller to amend the 2012 Operating Budget as follows:



2012-162

Increase the following revenue:

|               |                           |          |
|---------------|---------------------------|----------|
| SW10599-0599R | Appropriated Fund Balance | \$20,000 |
|---------------|---------------------------|----------|

Increase the following appropriation:

|              |                      |          |
|--------------|----------------------|----------|
| SW18321-4550 | Outside Professional | \$20,000 |
|--------------|----------------------|----------|

VOTE:                      AYES: 5                      NOES: 0                      ABSTENTIONS: 0

|                                |     |
|--------------------------------|-----|
| Supervisor Frank P. Petrone    | AYE |
| Councilwoman Susan A. Berland  | AYE |
| Councilman Eugene Cook         | AYE |
| Councilman Mark A. Cuthbertson | AYE |
| Councilman Mark Mayoka         | AYE |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-163

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT  
EXTENSION WITH CORNELL COOPERATIVE EXTENSION OF SUFFOLK  
COUNTY NUNC PRO TUNC

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: Councilman Cuthbertson

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, Town Board Resolution 2010-223 authorized an application to the Iroquois Gas Community Grant Program, and \$4,000 was awarded for the Crab Meadow Watershed, including an educational campaign to inform and encourage the public to enhance environmental quality of the Crab Meadow Watershed; and

WHEREAS, Town Board resolution 2011-463 authorized a \$2,500 contract with Cornell Cooperative Extension (CCE) of Suffolk County to develop the educational campaign and the resulting four month contract was set to expire on March 31, 2012 with a two-month no cost extension permissible on mutual consent and by Town Board resolution; and

WHEREAS, CCE has been working actively with the Crab Meadow Watershed Citizens Advisory Committee on materials development and has requested a two-month extension and the extension has been recommended by the Director of Maritime Services on behalf of the Crab Meadow Watershed CAC; and

WHEREAS, watershed education is a continuing Town objective and is a Type II action pursuant to SEQRA 6 NYCRR §617.5(c)(18, 20 and 27), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a two-month no cost contract extension, and any documents in connection and related therewith, nunc pro tunc, with Cornell Cooperative Extension of Suffolk County for the Crab Meadow Watershed educational program with an effective contract term to expire on May 31, 2012.

VOTE:                      AYES: 5                      NOES: 0                      ABSTENTIONS: 0

|                                |            |
|--------------------------------|------------|
| Supervisor Frank P. Petrone    | <b>AYE</b> |
| Councilwoman Susan A. Berland  | <b>AYE</b> |
| Councilman Eugene Cook         | <b>AYE</b> |
| Councilman Mark A. Cuthbertson | <b>AYE</b> |
| Councilman Mark Mayoka         | <b>AYE</b> |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.



2012-164

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH HOBBY QUEST TO PROVIDE A HANDS-ON ENRICHMENT PROGRAM FOR CHILDREN

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: **COUNCILWOMAN BERLAND, COUNCILMAN MAYOKA**

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town wishes to offer its residents a series of mini-camps featuring fashion design, magic, and aviation; and

WHEREAS, Hobby Quest agrees to organize, coordinate, teach, register participants, and supervise the min-camps; and

WHEREAS, THE Town will provide the location and assist with promotion; and

WHEREAS, the Town will get fifteen (15%) of the revenue derived from the program; and

WHEREAS, the execution of an agreement is not an action under SEQRA as defined by 6 N.Y.C.R.R. §617.2 (b) and, therefore, no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a contract with Hobby Quest, 391A Grand Avenue, to conduct enrichment programs for the Town for a two year period commencing on June 1, 2012 and terminating on June 1, 2014 with a one (1) year option to renew at the discretion of the Town, on the same terms and conditions, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE:                      AYES: 5                      NOES: 0                      ABSTENTIONS: 0

|                                |            |
|--------------------------------|------------|
| Supervisor Frank P. Petrone    | <b>AYE</b> |
| Councilwoman Susan A. Berland  | <b>AYE</b> |
| Councilman Eugene Cook         | <b>AYE</b> |
| Councilman Mark A. Cuthbertson | <b>AYE</b> |
| Councilman Mark Mayoka         | <b>AYE</b> |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE VARIOUS AGREEMENTS FOR THE MOVIES ON THE LAWN SERIES

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: Councilman Cuthbertson

And seconded by: **COUNCILMAN MAYOKA**

WHEREAS, the Town of Huntington is desirous of presenting a series of films at various outdoor locations for the enjoyment of Town residents during the summer of 2012; and

WHEREAS, the Movies on the Lawn Series will be free and open to the public; and

WHEREAS, the presentation of the Movies on the Lawn Series requires that the Town enter into Agreements with Swank Motion Pictures, Inc. for the rental of four (4) films for rental fees per film not to exceed the following amounts: *Field of Dreams*: not to exceed THREE HUNDRED SEVENTY FIVE AND NO/100 DOLLARS (\$375.00); *JAWS*: not to exceed FOUR HUNDRED TWENTY FIVE AND NO/100 DOLLARS (\$425.00); *The Mighty Ducks*: not to exceed THREE HUNDRED SEVENTY FIVE AND NO/100 DOLLARS (\$375.00); and *Dolphin Tale*: not to exceed FOUR HUNDRED SEVENTY FIVE AND NO/100 DOLLARS (\$475.00); and

WHEREAS, in addition, it will be necessary for the Town to retain the Auburn Moon Agency, to provide related technical services for the presentation of said Movies on the Lawn Series at a cost not to exceed TWO THOUSAND TWO HUNDRED FIFTY AND NO/100 DOLLARS (\$2,250.00) for each scheduled event; and

WHEREAS, the execution of various agreements regarding the Movies on the Lawn Series is a Type II Action pursuant to 6 N.Y.C.R.R. §617.5(c)(15) and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD,

HEREBY AUTHORIZES the Supervisor to execute various Agreements, on such terms and conditions as may be acceptable to the Town Attorney, with Swank Motion Pictures, Inc., 10795 Watson Road, St. Louis, MO 63127, for the rental of four (4) films for rental fees per film not to exceed the following amounts: *Field of Dreams*: not to exceed THREE HUNDRED SEVENTY FIVE AND NO/100 DOLLARS (\$375.00); *JAWS*: not to exceed FOUR HUNDRED TWENTY FIVE AND NO/100 DOLLARS (\$425.00); *The Mighty Ducks*: not to exceed THREE HUNDRED SEVENTY FIVE AND NO/100 DOLLARS (\$375.00); and *Dolphin Tale*: not to exceed FOUR HUNDRED SEVENTY FIVE AND NO/100 DOLLARS (\$475.00); to be charged to Operating Budget Line A-7020-4550; and

FURTHER AUTHORIZES the Supervisor to execute various Agreements, on such terms and conditions as may be acceptable to the Town Attorney, with the Auburn Moon Agency, 55130 Shelby Rd., Ste. C, Shelby Township, MI 48316, for the provision of related technical services for the Movies on the Lawn Series, at the following locations and in the following amounts, to be charged to Operating Budget Line A-7020-4550:

| <u>Date</u>     | <u>Location</u>   | <u>Contract No.</u> | <u>Amount</u> |
|-----------------|-------------------|---------------------|---------------|
| June 25, 2012   | Heckscher Park    | 16632               | \$2,250.00    |
| July 26, 2012   | Crab Meadow Beach | 16633               | \$2,250.00    |
| August 6, 2012  | Dix Hills Park    | 16634               | \$2,250.00    |
| August 23, 2012 | Crab Meadow Beach | 16635               | \$2,250.00    |

VOTE:                      AYES: 5                      NOES: 0                      ABSTENTIONS: 0

|                                |            |
|--------------------------------|------------|
| Supervisor Frank P. Petrone    | <b>AYE</b> |
| Councilwoman Susan A. Berland  | <b>AYE</b> |
| Councilman Eugene Cook         | <b>AYE</b> |
| Councilman Mark A. Cuthbertson | <b>AYE</b> |
| Councilman Mark Mayoka         | <b>AYE</b> |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-1666

RESOLUTION AUTHORIZING THE SUPERVISOR TO CERTIFY AN APPLICATION FOR PENSION WAIVER PURSUANT TO SECTION 211 OF THE NEW STATE RETIREMENT AND SOCIAL SECURITY LAW ON BEHALF OF DENNIS RYAN

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: **SUPERVISOR PETRONE**

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, Section 211 of the New York State Retirement and Social Security Law authorizes the State Civil Service Commission to grant waivers for a two-year period to allow public service retirees to be employed in the public sector without suspension of pension benefits earned through prior service;

WHEREAS, Dennis Ryan is a retiree of the New York City Police Department; and

WHEREAS, it is in the best interest of the Town to continue to employ Dennis Ryan in the position of Deputy Director, Public Safety, and

WHEREAS, a formal recruitment effort for the position of Deputy Director, Public Safety did not produce any other qualified, non-retired persons, and

WHEREAS, the execution of this agreement is a Type II, pursuant to 6 N.Y.C.R.R. §617.5 (c) (20), and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to certified an Application for Pension Waiver Pursuant to Section 211 of the New York State Retirement and Social Security Law to the New York State Civil Service Commission for Dennis Ryan in the position of Deputy Director, Public Safety.

|                                |         |            |                |
|--------------------------------|---------|------------|----------------|
| VOTE:                          | AYES: 5 | NOES: 0    | ABSTENTIONS: 0 |
| Supervisor Frank P. Petrone    |         | <b>AYE</b> |                |
| Councilwoman Susan A. Berland  |         | <b>AYE</b> |                |
| Councilman Eugene Cook         |         | <b>AYE</b> |                |
| Councilman Mark A. Cuthbertson |         | <b>AYE</b> |                |
| Councilman Mark L. Mayoka      |         | <b>AYE</b> |                |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A  
MANAGEMENT AND ADMINISTRATIVE SERVICES AGREEMENT WITH THE  
TOWN OF HUNTINGTON LOCAL DEVELOPMENT CORPORATION, NUNC PRO  
TUNC

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: Supervisor Petrone

And seconded by: **COUNCILMAN MAYOKA**

WHEREAS, the Town Board wishes to encourage within the Town the successful enhancement of economic development and business opportunities and the improvement and maintenance of job opportunities; and

WHEREAS, by Resolution 2010-72, the Town Board exercised its powers under the New York Public Authorities Law to authorize the formation of the Town of Huntington Local Development Corporation (THLDC), a local development corporation, under §1411 of the New York Not-For-Profit Corporation Law;

WHEREAS, on May 4, 2010 the Town of Huntington Local Development Corporation held its first organizational meeting and since that time the Town has assisted in the Corporation's development to date; and

WHEREAS, the Town Board wishes to enter into a management and administrative services agreement with the Town of Huntington Local Development Corporation to define and clarify the respective roles and responsibilities of each party; and

WHEREAS, the execution of an agreement is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(20) and (c)(27), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a management and administrative services agreement with the Town of Huntington Local Development Corporation, nunc pro tunc, and any agreements related thereto, effective as of May 4, 2010 until terminated by either party upon thirty (30) days notice to the other party, and on such other terms and conditions as may be acceptable to the Town Attorney.

VOTE:                      AYES: 5                      NOES: 0                      ABSTENTIONS: 0

|                                |            |
|--------------------------------|------------|
| Supervisor Frank P. Petrone    | <b>AYE</b> |
| Councilwoman Susan A. Berland  | <b>AYE</b> |
| Councilman Eugene Cook         | <b>AYE</b> |
| Councilman Mark A. Cuthbertson | <b>AYE</b> |
| Councilman Mark Mayoka         | <b>AYE</b> |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2012-168

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH SHRED-IT USA, INC. FOR THE PROVISION OF SERVICES AT THE 2012 HUNTINGTON FAMILY EARTH DAY EXPO NUNC PRO TUNC

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: Councilman Cuthbertson  
Supervisor Petrone  
and seconded by: **COUNCILMAN MAYOKA, COUNCILWOMAN BERLAND**

WHEREAS, the Town would like to continue to expand on the success of its environmental programs and provide a forum for residents to learn about ways of conserving our natural resources through reduction, refuse and recycling measures by promoting a special event in conjunction with Earth Day 2012; and

WHEREAS, Shred-It USA, Inc., 15 Charlotte Avenue, Hicksville, New York 11801, will provide shredding services at the community paper shredding event in conjunction with the 2012 Huntington Family Earth Day Expo, and dispose of the materials; and

WHEREAS, pursuant to SEQRA regulations, the scheduling of a public hearing to consider amending the Code of the Town of Huntington is not an action, and therefore no further SEQRA review of the scheduling of a public hearing is required.

NOW, THEREFORE THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an Agreement, Nunc Pro Tunc, on such terms and conditions as may be acceptable to the Town Attorney, with Shred-It USA, Inc., 15 Charlotte Avenue, Hicksville, New York for the provision of shredding and disposal services on April 21, 2012 not to exceed the sum of SIX HUNDRED FIFTY (\$650.00) DOLLARS.

VOTE: AYES: 5 NOES: 0 ABSECTIONS: 0

|                                |     |
|--------------------------------|-----|
| Supervisor Frank P. Petrone    | AYE |
| Councilwoman Susan A. Berland  | AYE |
| Councilman Eugene Cook         | AYE |
| Councilman Mark A. Cuthbertson | AYE |
| Councilman Mark Mayoka         | AYE |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.



2012-1169

RESOLUTION AUTHORIZING THE CORRECTION OF CODE VIOLATIONS AT  
VARIOUS LOCATIONS PURSUANT TO THE CODE OF THE TOWN OF  
HUNTINGTON

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: **COUNCILWOMAN BERLAND**

And seconded by: **SUPERVISOR PETRONE**

WHEREAS, violations of the Code of the Town of Huntington and/or the Uniform Codes of the State of New York exist at the locations set forth in Schedule "A", attached hereto and made part of this Resolution, which constitute an attractive nuisance, negatively affect the aesthetic appearance of our neighborhoods, and jeopardize the health and safety of residents in close proximity to these properties; and

WHEREAS, the owner(s) of properties listed in Schedule "A" have failed and/or refused to bring their properties into compliance after a Notice of Violation has been issued by the Department of Public Safety; and

WHEREAS, the correction of code violations by the Town of Huntington is a Type II action pursuant to 6 N.Y.C.R.R. 617.5 c. (33) and, therefore, no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

HEREBY DIRECTS the Town Attorney to provide each property owner listed in Schedule "A" with a copy of this Resolution, and notice that such violation must be rectified to the satisfaction of the Town within ten (10) days of mailing of the Notice, and upon the failure to remedy the same on a timely basis, the Town shall take all steps necessary to rectify the hazard or nuisance at the property owner's expense; and

HEREBY AUTHORIZES, the Director of the Department of General Services and other Town departments having jurisdiction, to take all actions necessary to correct the violations on these properties upon the failure of the owners to do so, and charge all costs incurred by the Town against the owners of the properties in the same manner and at the same time as real property taxes in accordance with the applicable provisions of the Code of the Town of Huntington or other applicable law.

VOTE:                      AYES: 5                      NOES: 0                      ABSTENTIONS: 0

|                                |            |
|--------------------------------|------------|
| Supervisor Frank P. Petrone    | <b>AYE</b> |
| Councilwoman Susan A. Berland  | <b>AYE</b> |
| Councilman Eugene Cook         | <b>AYE</b> |
| Councilman Mark A. Cuthbertson | <b>AYE</b> |
| Councilman Mark Mayoka         | <b>AYE</b> |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

Schedule AChapter 156, Section 45 of the Code of the Town of Huntington  
Authorizing the Removal of Stagnant Water

| <u>PROPERTY ADDRESS</u>              | <u>SCTM#</u>              | <u>OWNER</u> | <u>NOV</u> | <u>MAILING ADDRESS</u> |
|--------------------------------------|---------------------------|--------------|------------|------------------------|
| 25 Calvert Ave.<br>Commack, NY 11725 | 0400-220.00-01.00-015.000 | Rose Khan    | 04/04/2012 | N/A                    |

Chapter 191, Section 3 of the Code of the Town of Huntington  
Authorizing the Securing of an Unsafe Structure

| <u>PROPERTY ADDRESS</u>              | <u>SCTM#</u>              | <u>OWNER</u> | <u>NOV</u> | <u>MAILING ADDRESS</u> |
|--------------------------------------|---------------------------|--------------|------------|------------------------|
| 25 Calvert Ave.<br>Commack, NY 11725 | 0400-220.00-01.00-015.000 | Rose Khan    | 04/04/2012 | N/A                    |



RESOLUTION AUTHORIZING THE TOWN ATTORNEY TO TAKE APPROPRIATE ACTION INCLUDING BUT NOT LIMITED TO INJUNCTIVE RELIEF AGAINST THE OWNER, OPERATORS AND TENANTS OF 33 OSWEGO DRIVE, GREENLAWN, NEW YORK IDENTIFIED AS SUFFOLK COUNTY TAX MAP NUMBER: 0400-112.00-03.00-004.000 FOR VIOLATIONS OF THE TOWN CODE.

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN CUTHBERTSON, COUNCILWOMAN BERLAND**

WHEREAS, the premises located at 33 Oswego Drive, Greenlawn, has been subjected to certain uses without the benefit of appropriate permits resulting in a hazard and nuisance to surrounding homeowners; and

WHEREAS, said premises has been subjected to change and intensification of use, and

WHEREAS, the operation of this intensification of use without the necessary inspections, valid permits and certificates threatens the health, safety and welfare of area residents and

WHEREAS, seeking injunctive relief to correct code violations by the Town of Huntington is a Type II action pursuant to 6 N.Y.C.R.R. 617.5 (c) (20) and (27) and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Town Attorney's Office to take all necessary actions, including injunctive relief against the owners, operators and/or tenants of the premises located at 33 Oswego Drive, Greenlawn, New York identified on the Suffolk County Tax Map No. 0400-112.00-03.00-004.000, to secure compliance with the Town Code

|                                |         |            |                |
|--------------------------------|---------|------------|----------------|
| VOTE:                          | AYES: 5 | NOES: 0    | ABSTENTIONS: 0 |
| Supervisor Frank P. Petrone    |         | <b>AYE</b> |                |
| Councilwoman Susan A. Berland  |         | <b>AYE</b> |                |
| Councilman Eugene Cook         |         | <b>AYE</b> |                |
| Councilman Mark A. Cuthbertson |         | <b>AYE</b> |                |
| Councilman Mark Mayoka         |         | <b>AYE</b> |                |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2012  
OPERATING BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL  
DISTRICTS – VARIOUS DEPARTMENTS

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: **COUNCILWOMAN BERLAND**

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, pursuant to Town Board Resolution 2008-569 each position listed below has been evaluated and deemed to be necessary for the continuation of essential Town services and for the safety and welfare of the community; and

WHEREAS, under Section 51 of Town Law, the Town Board of a suburban town shall be the appropriating governing body of said town and shall have and exercise all power and duties as are conferred or imposed upon it and one such power and duty is to approve all budgetary amendments; and

WHEREAS, the elimination of full-time positions, including applicable funding, vacated by retirements and attrition to a general contingency account is not an action as defined 6 N.Y.C.R.R. 617.2(b), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to make the following budgetary amendments to the 2012 Operating Budget as follows:

Reinstate the following position:

|               |                           |          |
|---------------|---------------------------|----------|
| A-1330-1100   | Tax Cashier               | \$26,140 |
| A-3010-1100   | Guard II                  | 24,005   |
| A-3510-1100   | Animal Shelter Supervisor | 60,928   |
| SW1-8321-1100 | Clerk Typist              | 24,894   |

Create the following position:

|               |                             |          |
|---------------|-----------------------------|----------|
| A-1440-1100   | Deputy Director Engineering | \$76,577 |
| A-1440-1100   | Senior Clerk Typist         | 28,579   |
| SS1-8131-1100 | HEO II                      | 37,511   |

Abolish the following position:

|               |                      |            |
|---------------|----------------------|------------|
| A-1440-1100   | Account Clerk Typist | (\$27,405) |
| SS1-8131-1100 | HEO I                | (35,660)   |

Adjust the following Appropriations:

|               |             |             |
|---------------|-------------|-------------|
| A-1900-1100   | Contingency | (\$188,824) |
| SS1-1900-1100 | Contingency | (1,851)     |
| SW1-1900-1100 | Contingency | (24,894)    |

VOTE:                      AYES:                      NOES:                      ABSTENTIONS:

|                                |            |
|--------------------------------|------------|
| Supervisor Frank P. Petrone    | <b>AYE</b> |
| Councilwoman Susan A. Berland  | <b>AYE</b> |
| Councilman Eugene Cook         | <b>AYE</b> |
| Councilman Mark A. Cuthbertson | <b>AYE</b> |
| Councilman Mark Mayoka         | <b>AYE</b> |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING COMPTROLLER TO APPROPRIATE MONIES FROM  
THE ENVIRONMENTAL OPEN SPACE AND PARK IMPROVEMENT FUND FOR  
RECOMMENDED PARK IMPROVEMENTS (MULTIPLE BEACHES)

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by **SUPERVISOR PETRONE**

and seconded by **COUNCILWOMAN BERLAND**

WHEREAS, the Environmental Open Space and Park Fund Advisory (EOSPA) Committee reviewed and voted to support nominations submitted by the Director of Maritime Services at its meetings of December 13, 2011 and March 13th, 2012 using residual EOSPA funding already on account to purchase new standard and accessible picnic tables for Crab Meadow Beach (not to exceed \$7,000), and for Centerport Beach and adjoining Senior Citizen Beach (not to exceed \$33,000), and to allocate new EOSPA funding for Billy Joel Park (not to exceed \$3,500); and

WHEREAS, the EOSPA Committee reviewed and voted to support a nomination from the Directors of Maritime and General Services to replace the wooden entrance booths at five beaches (Asharoken, Centerport, Gold Star Battalion, Hobart and West Neck beaches) that are removed each winter season for maintenance with fixed precast concrete beach attendant booths/buildings at a cost not to exceed \$30,000; and

WHEREAS, the purchases of picnic tables, benches and precast concrete structures are classified Type II pursuant to 6 NYCRR 617.5(c)(2) as equipment replacement,

NOW THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Comptroller to appropriate funds on an as-needed basis to be transferred from A-0870 Open Space Land and Park Improvements Reserve Fund, and/or charged to the appropriate capital budget account for the park improvement recommended by the EOSPA Committee as listed below for implementation by the identified department/entity:

**DEPARTMENT OF MARITIME SERVICES**

*Picnic tables and benches (reallocation from MS7197 2103 OS064) not to exceed \$7,000*

Purchase and install 5 standard and 2 ADA tables and 6 park benches

Crab Meadow Beach, Northport

*Picnic tables and benches (reallocation from MS7197 2103 OS004) not to exceed \$33,000*

Purchase and install 27 standard and 6 ADA poly picnic tables and benches and 5 park benches for Centerport Beach and 14 standard aluminum tables at Senior Citizen beach, Centerport

*Picnic tables and benches, not to exceed \$3,500*

Purchase and install 4 standard tables and 2 park benches at Billy Joel Park, Cold Spring Hbr.

**DEPARTMENT OF GENERAL SERVICES**

*Precast concrete beach attendant booths, not to exceed \$30,000*

Remove and replace existing wooden entrance booths at Asharoken, Centerport, Gold Star Battalion, Hobart and West Neck Beaches

AND BE IT FURTHER

RESOLVED, that should additional funding be necessary to implement the above-listed project approved by the Town Board, including design and engineering of the specific improvements that may need to be contracted to outside consulting professionals, the EOSPA Committee may recommend additional funding to the Town Board.

VOTE:                      AYES: 5                      NOES: 0                      ABSTENTIONS: 0

|                                |            |
|--------------------------------|------------|
| Supervisor Frank P. Petrone    | <b>AYE</b> |
| Councilwoman Susan A. Berland  | <b>AYE</b> |
| Councilman Eugene Cook         | <b>AYE</b> |
| Councilman Mark A. Cuthbertson | <b>AYE</b> |
| Councilman Mark Mayoka         | <b>AYE</b> |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2012  
OPERATING BUDGET TO ACCEPT BETTER BUILDINGS ENERGY EFFICIENCY  
RETROFIT ASSISTANCE AND FINANCING PROGRAM GRANT FUNDING

Resolution for Town Board Meeting dated: April 17, 2012

The following resolution was offered by: Supervisor Petrone  
Councilman Cuthbertson

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the United States Department of Energy awarded American Recovery Reinvestment Act of 2009 ("ARRA") funding through the Better Buildings Grant Program to New York State Energy Research and Development Authority (NYSERDA) to promote innovative programs that encourage the energy conservation improvements to homes and businesses that can reduce utility costs and cut greenhouse gas emissions; and

WHEREAS, the Better Buildings Grant was awarded to NYSERDA to promote their Home Performance w/ ENERGY STAR (HPw/ES) program that offers free/reduced cost comprehensive energy audits and low cost loans for homes undertaking energy efficiency retrofits; and

WHEREAS, the Town currently offers energy efficiency and retrofit guidance to its residents free-of-charge, through the ARRA funded Huntington EECO Homes Program, which is the ideal vehicle to refer residents to the HPw/ES program for home energy audit assistance and retrofit financing; and

WHEREAS, the Town will expand the education and outreach services of NYSERDA's HPw/ES program by creating a Sustainability Resource Center for residents; and

WHEREAS, Community Development Corporation of Long Island (CDCLI) located in Centereach, NY was selected by NYSERDA as the local administrator of Better Buildings grant on behalf of the Long Island Green Homes and Buildings Consortium, of which the Town is a member; and

WHEREAS, under the Agreement with CDCLI authorized under Resolution 2011-17, the Town was allocated funding of \$100,000 for administration, marketing and outreach of NYSERDA's HPw/ES program and is eligible for \$100,000 for the next two years for the period ending May 23, 2013; and

WEREAS, a budget amendment is needed now that the Town has successfully fulfilled the terms of the grant for the first year by enrolling resident homeowners to successfully complete a NYSERDA application and participate in the HPw/ES program, and is now eligible to receive the last two installments of \$100,000 of the three year allocation; and

WHEREAS, under Section 51 of Town Law, the Town Board of a suburban town shall be the appropriating governing body of said town and shall have and exercise all power and duties as are conferred or imposed upon it and one such power and duty is to approve all budgetary amendments; and

WHEREAS, the continued receipt of funding for the grant referred to herein is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.5(c)(20) and therefore no further SEQRA review is required.

NOW THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to amend the 2012 Operating Budget for the grant as follows:

Increase the following revenue:

|       |                                     |              |
|-------|-------------------------------------|--------------|
| A4641 | Federal Aid- Home Energy Assistance | \$200,000.00 |
|-------|-------------------------------------|--------------|

Increase the following appropriation:

|            |                         |                     |
|------------|-------------------------|---------------------|
| A1440-1100 | Full Time Salaries      | \$ 55,600.00        |
| A1440-1150 | Part Time Salaries      | 14,260.00           |
| A1440-4400 | Travel                  | 500.00              |
| A1440-4550 | Outside Professional    | 23,600.00           |
| A1440-4700 | Advertising             | 80,000.00           |
| A1440-8020 | Fica Expense            | 5,340.00            |
| A1440-8021 | MTA Tax                 | 240.00              |
| A1621-4650 | Repairs and Maintenance | 10,000.00           |
| A9010-8010 | State Retirement        | 8,460.00            |
| A9060-8070 | Health Insurance        | 2,000.00            |
|            |                         | <u>\$200,000.00</u> |

VOTE:            AYES: 5            NOES: 0            ABSTENTIONS: 0

|                                |            |
|--------------------------------|------------|
| Supervisor Frank P. Petrone    | <b>AYE</b> |
| Councilwoman Susan A. Berland  | <b>AYE</b> |
| Councilman Eugene Cook         | <b>AYE</b> |
| Councilman Mark A. Cuthbertson | <b>AYE</b> |
| Councilman Mark Mayoka         | <b>AYE</b> |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

## EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Huntington, in the

County of Suffolk, New York

April 17, 2012

\* \* \*

A regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, was held at the Town Hall, 100 Main Street, Huntington, New York on April 17, 2012.

There were present: Hon. Frank P. Petrone, Supervisor; and

Board Members: **COUNCILWOMAN SUSAN A. BERLAND**

**COUNCILMAN EUGENE COOK**

**COUNCILMAN MARK A. CUTHBERTSON**

**COUNCILMAN MARK MAYOKA**

There were absent:

Also present: Hon. Jo-Ann Raia, Town Clerk

\* \* \*

**COUNCILMAN CUTHBERTSON** offered the following resolution and moved its

adoption:

**SECONDED BY: COUNCILWOMAN BERLAND**



BOND RESOLUTION OF THE TOWN OF HUNTINGTON,  
NEW YORK, ADOPTED APRIL 17, 2012, AUTHORIZING THE  
CONSTRUCTION OF IMPROVEMENTS TO SOUTH  
PARKING GARAGE, STATING THE ESTIMATED  
MAXIMUM COST THEREOF IS \$722,000, APPROPRIATING  
SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING  
THE ISSUANCE OF \$722,000 BONDS OF SAID TOWN TO  
FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF HUNTINGTON, IN THE COUNTY  
OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than  
two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Huntington, in the County of Suffolk, New York (herein  
called the "Town"), is hereby authorized to construct improvements to South Parking Garage.  
The estimated maximum cost thereof, including preliminary costs and costs incidental thereto  
and the financing thereof, is \$722,000 and said amount is hereby appropriated for such purpose.  
The plan of financing includes the issuance of \$722,000 bonds of the Town to finance said  
appropriation, and the levy and collection of taxes on all the taxable real property in the Town to  
pay the principal of said bonds and the interest thereon as the same shall become due and  
payable.

Section 2. Bonds of the Town in the principal amount of \$722,000 are hereby  
authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12 (a) (1) of the Law, is twenty (20) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

(d) The Town Board has given due consideration to the impact that the project described herein may have on the environment and, on the basis of such consideration, has determined that such project constitutes a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617, Section 617.5 (c)(2); therefore, no further environmental review is required and the Town Board authorizes and directs that notice of this determination and any other appropriate documentation be duly filed pursuant to the terms of the SEQRA law and regulations thereunder.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in "*The Observer*," and "*The Long Islander*," two newspapers each having general circulation in said Town, which newspapers are hereby designated as the official newspapers of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF HUNTINGTON, NEW YORK

PLEASE TAKE NOTICE that on April 17, 2012, the Town Board of the Town of Huntington, in the County of Suffolk, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Huntington, New York, adopted April 17, 2012, authorizing the construction of improvements to South Parking Garage, stating the estimated maximum cost thereof is \$722,000, appropriating said amount for such purpose, and authorizing the issuance of \$722,000 bonds of said Town to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct improvements to South Parking Garage; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$722,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$722,000 bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$722,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is twenty (20) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; the proposed maturity of said bonds will exceed five (5) years; and the project is a Type II action under the State Environmental Quality Review Act (SEQRA) and no further environmental review is required;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

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SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: April 17, 2012  
Huntington, New York

Hon. Jo-Ann Raia  
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspapers referred to in Section 7 hereof, and hereby designated the official newspapers for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

|                                   |                   |
|-----------------------------------|-------------------|
| Supervisor Frank P. Petrone       | voting <u>AYE</u> |
| Councilperson Susan A. Berland    | voting <u>AYE</u> |
| Councilperson Eugene Cook         | voting <u>AYE</u> |
| Councilperson Mark A. Cuthbertson | voting <u>AYE</u> |
| Councilperson Mark Mayoka         | voting <u>AYE</u> |

The resolution was declared adopted.

\*\*\*\*\*



## EXTRACT OF MINUTES

Meeting of the Town Board of the  
Town of Huntington, in the  
County of Suffolk, New York

April 17, 2012

\* \* \*

A regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, was held at the Town Hall, 100 Main Street, Huntington, New York on April 17, 2012.

There were present: Hon. Frank P. Petrone, Supervisor; and

Board Members: **COUNCILWOMAN SUSAN A. BERLAND**  
**COUNCILMAN EUGENE COOK**  
**COUNCILMAN MARK A. CUTHBERTSON**  
**COUNCILMAN MARK MAYOKA**

There were absent:

Also present: Jo-Ann Raia, Town Clerk

\* \* \*

COUNCILMAN CUTHBERTSON offered the following resolution and moved its adoption:

**SECONDED BY: COUNCILWOMAN BERLAND**

BOND RESOLUTION OF THE TOWN OF HUNTINGTON,  
NEW YORK, ADOPTED APRIL 17, 2012, AUTHORIZING  
VARIOUS CAPITAL PROJECTS IN AND FOR THE TOWN,  
STATING THE ESTIMATED MAXIMUM COST THEREOF IS  
\$450,000, APPROPRIATING SAID AMOUNT FOR SUCH  
PURPOSE, AND AUTHORIZING THE ISSUANCE OF  
\$450,000 BONDS OF SAID TOWN TO FINANCE SAID  
APPROPRIATION

THE TOWN BOARD OF THE TOWN OF HUNTINGTON, IN THE COUNTY  
OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than  
two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Huntington, in the County of Suffolk, New York (herein  
called the "Town"), is hereby authorized to finance various capital projects in and for the Town,  
including (a) the acquisition and installation of computer system improvements at the estimated  
maximum cost of \$400,000, and (b) the installation of fencing at various Town locations at the  
estimated maximum cost of \$50,000. The aggregate estimated maximum cost thereof, including  
preliminary costs and costs incidental thereto and the financing thereof, is \$450,000 and said  
amount is hereby appropriated for such purpose. The plan of financing includes the issuance of  
\$450,000 bonds of the Town to finance said appropriation, and the levy and collection of taxes  
on all the taxable real property in the Town to pay the principal of said bonds and the interest  
thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of \$450,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 35. of the Law, is five (5) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five years.

(d) The Town Board has determined that the project described herein is a Type II project pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617, Section 617.5 c (1), (2) and (25), and therefore no further environmental review is required.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in

anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "*The Observer*," and "*The Long Islander*," two newspapers each having general circulation in said Town, which newspapers are hereby designated as the official newspapers of the Town for such publication.

\* \* \*

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

|                                   |                   |
|-----------------------------------|-------------------|
| Supervisor Frank P. Petrone       | voting <u>AYE</u> |
| Councilperson Susan A. Berland    | voting <u>AYE</u> |
| Councilperson Eugene Cook         | voting <u>AYE</u> |
| Councilperson Mark A. Cuthbertson | voting <u>AYE</u> |
| Councilperson Mark Mayoka         | voting <u>AYE</u> |

The resolution was declared adopted.

\*\*\*\*\*

## EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Huntington, in the

County of Suffolk, New York

April 17, 2012

\* \* \*

A regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, was held at the Town Hall, 100 Main Street, Huntington, New York on April 17, 2012.

There were present: Hon. Frank P. Petrone, Supervisor; and

Board Members: COUNCILWOMAN SUSAN A. BERLAND  
COUNCILMAN EUGENE COOK  
COUNCILMAN MARK A. CUTHBERTSON  
COUNCILMAN MARK MAYOKA

There were absent:

Also present: Hon. Jo-Ann Raia, Town Clerk

\* \* \*

SUPERVISOR PETRONE  
COUNCILWOMAN BERLAND

offered the following resolution and moved its

adoption:

SECONDED BY: COUNCILMAN CUTHBERTSON

BOND RESOLUTION OF THE TOWN OF HUNTINGTON,  
NEW YORK, ADOPTED APRIL 17, 2012, AUTHORIZING THE  
CONSTRUCTION OF IMPROVEMENTS TO VARIOUS TOWN  
BUILDINGS AND FACILITIES, STATING THE ESTIMATED  
MAXIMUM COST THEREOF IS \$510,000, APPROPRIATING  
SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING  
THE ISSUANCE OF \$510,000 BONDS OF SAID TOWN TO  
FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF HUNTINGTON, IN THE COUNTY  
OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than  
two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Huntington, in the County of Suffolk, New York (herein  
called the "Town"), is hereby authorized to construct improvements to various Town buildings  
and facilities. The estimated maximum cost thereof, including preliminary costs and costs  
incidental thereto and the financing thereof, is \$510,000 and said amount is hereby appropriated  
for such purpose. The plan of financing includes the issuance of \$510,000 bonds of the Town to  
finance said appropriation, and the levy and collection of taxes on all the taxable real property in  
the Town to pay the principal of said bonds and the interest thereon as the same shall become  
due and payable.

Section 2. Bonds of the Town in the principal amount of \$510,000 are hereby  
authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter



33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12 (a) (2) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

(d) The Town Board has determined that the project described herein is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R., Regulations Part 617.5(c)(1) and (2), and therefore no further environmental review is required.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and

credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in "*The Observer*," and "*The Long Islander*," two newspapers each having general circulation in said Town, which newspapers are hereby designated as the official newspapers of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF HUNTINGTON, NEW YORK

PLEASE TAKE NOTICE that on April 17, 2012, the Town Board of the Town of Huntington, in the County of Suffolk, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Huntington, New York, adopted April 17, 2012, authorizing the construction of improvements to various Town buildings and facilities, stating the estimated maximum cost thereof is \$510,000, appropriating said amount for such purpose, and authorizing the issuance of \$510,000 bonds of said Town to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct improvements to various Town buildings and facilities; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$510,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$510,000 bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$510,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; the proposed maturity of said bonds will exceed five (5) years; and the project is a Type II action under the State Environmental Quality Review Act (SEQRA) and no further environmental review is required;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: April 17, 2012  
Huntington, New York

Hon. Jo-Ann Raia  
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspapers referred to in Section 7 hereof, and hereby designated the official newspapers for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

|                                   |                   |
|-----------------------------------|-------------------|
| Supervisor Frank P. Petrone       | voting <u>AYE</u> |
| Councilperson Susan A. Berland    | voting <u>AYE</u> |
| Councilperson Eugene Cook         | voting <u>AYE</u> |
| Councilperson Mark A. Cuthbertson | voting <u>AYE</u> |
| Councilperson Mark Mayoka         | voting <u>AYE</u> |

The resolution was declared adopted.

\*\*\*\*\*

## EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Huntington, in the

County of Suffolk, New York

April 17, 2012

\* \* \*

A regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, was held at the Town Hall, 100 Main Street, Huntington, New York on April 17, 2012.

There were present: Hon. Frank P. Petrone, Supervisor; and

Board Members: COUNCILWOMAN SUSAN A. BERLAND  
COUNCILMAN EUGENE COOK  
COUNCILMAN MARK A. CUTHBERTSON  
COUNCILMAN MARK MAYOKA

There were absent:

Also present: Hon. Jo-Ann Raia, Town Clerk

\* \* \*

COUNCILWOMAN BERLAND offered the following resolution and moved its

adoption:

SECONDED BY: COUNCILMAN CUTHBERTSON



BOND RESOLUTION OF THE TOWN OF HUNTINGTON,  
NEW YORK, ADOPTED APRIL 17, 2012, AUTHORIZING THE  
CONSTRUCTION OF IMPROVEMENTS TO TOWN PARKING  
LOTS, STATING THE ESTIMATED MAXIMUM COST  
THEREOF IS \$350,000, APPROPRIATING SAID AMOUNT  
FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE  
OF \$350,000 BONDS OF SAID TOWN TO FINANCE SAID  
APPROPRIATION

THE TOWN BOARD OF THE TOWN OF HUNTINGTON, IN THE COUNTY  
OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than  
two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Huntington, in the County of Suffolk, New York (herein  
called the "Town"), is hereby authorized to construct improvements to Town parking lots. The  
estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the  
financing thereof, is \$350,000 and said amount is hereby appropriated for such purpose. The  
plan of financing includes the issuance of \$350,000 bonds of the Town to finance said  
appropriation, and the levy and collection of taxes on all the taxable real property in the Town to  
pay the principal of said bonds and the interest thereon as the same shall become due and  
payable.

Section 2. Bonds of the Town in the principal amount of \$350,000 are hereby  
authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20 (f) of the Law, is ten (10) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

(d) The Town Board has determined that the project described herein is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617, Section 617.5 (c)(1), (2) and (4), and therefore no further environmental review is required.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and

credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in "*The Observer*," and "*The Long Islander*," two newspapers each having general circulation in said Town, which newspapers are hereby designated as the official newspapers of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF HUNTINGTON, NEW YORK

PLEASE TAKE NOTICE that on April 17, 2012, the Town Board of the Town of Huntington, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Huntington, New York, adopted April 17, 2012, authorizing the construction of improvements to Town parking lots, stating the estimated maximum cost thereof is \$350,000, appropriating said amount for such purpose, and authorizing the issuance of \$350,000 bonds of said Town to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct improvements to Town parking lots; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$350,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$350,000 bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$350,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; the proposed maturity of said bonds will exceed five (5) years; and the project is a Type II action under the State Environmental Quality Review Act (SEQRA) and no further environmental review is required;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: April 17, 2012  
Huntington, New York

Hon. Jo-Ann Raia  
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspapers referred to in Section 7 hereof, and hereby designated the official newspapers for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

|                                   |                              |
|-----------------------------------|------------------------------|
| Supervisor Frank P. Petrone       | voting <u>  <b>AYE</b>  </u> |
| Councilperson Susan A. Berland    | voting <u>  <b>AYE</b>  </u> |
| Councilperson Eugene Cook         | voting <u>  <b>AYE</b>  </u> |
| Councilperson Mark A. Cuthbertson | voting <u>  <b>AYE</b>  </u> |
| Councilperson Mark Mayoka         | voting <u>  <b>AYE</b>  </u> |

The resolution was declared adopted.

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EXTRACT OF MINUTES  
Meeting of the Town Board of the  
Town of Huntington, in the  
County of Suffolk, New York  
April 17, 2012

\* \* \*

A regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, was held at the Town Hall, 100 Main Street, Huntington, New York on April 17, 2012.

There were present: Hon. Frank P. Petrone, Supervisor; and

Board Members: **COUNCILWOMAN SUSAN A. BERLAND**  
**COUNCILMAN EUGENE COOK**  
**COUNCILMAN MARK A. CUTHBERTSON**  
**COUNCILMAN MARK MAYOKA**

There were absent:

Also present: Jo-Ann Raia, Town Clerk

\* \* \*

COUNCILWOMAN BERLAND offered the following resolution and moved its

adoption:

**SECONDED BY: COUNCILMAN CUTHBERTSON**

BOND RESOLUTION OF THE TOWN OF HUNTINGTON,  
NEW YORK, ADOPTED APRIL 17, 2012, AUTHORIZING THE  
ACQUISITION OF VEHICLES, STATING THE ESTIMATED  
MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING  
SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING  
THE ISSUANCE OF \$200,000 BONDS OF SAID TOWN TO  
FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF HUNTINGTON, IN THE COUNTY  
OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than  
two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Huntington, in the County of Suffolk, New York (herein  
called the "Town"), is hereby authorized to acquire vehicles. The estimated maximum cost  
thereof, including preliminary costs and costs incidental thereto and the financing thereof, is  
\$200,000 and said amount is hereby appropriated for such purpose. The plan of financing  
includes the issuance of \$200,000 bonds of the Town to finance said appropriation, and the levy  
and collection of taxes on all the taxable real property in the Town to pay the principal of said  
bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of \$200,000 are hereby  
authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter  
33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to  
finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 77. of the Law, is three (3) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five years.

(d) The Town Board has determined that the project described herein is a Type II project pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617, Section 617.5 c (25), and therefore no further environmental review is required.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the

amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "*The Observer*," and "*The Long Islander*," two newspapers each having general circulation in said Town, which newspapers are hereby designated as the official newspapers of the Town for such publication.

\* \* \*

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

|                                   |                   |
|-----------------------------------|-------------------|
| Supervisor Frank P. Petrone       | voting <u>AYE</u> |
| Councilperson Susan A. Berland    | voting <u>AYE</u> |
| Councilperson Eugene Cook         | voting <u>AYE</u> |
| Councilperson Mark A. Cuthbertson | voting <u>AYE</u> |
| Councilperson Mark Mayoka         | voting <u>AYE</u> |

The resolution was declared adopted.

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## EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Huntington, in the

County of Suffolk, New York

April 17, 2012

\* \* \*

A regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, was held at the Town Hall, 100 Main Street, Huntington, New York on April 17, 2012.

There were present: Hon. Frank P. Petrone, Supervisor; and

Board Members: **COUNCILWOMAN SUSAN A. BERLAND**  
**COUNCILMAN EUGENE COOK**  
**COUNCILMAN MARK A. CUTHBERTSON**  
**COUNCILMAN MARK MAYOKA**

There were absent:

Also present: Hon. Jo-Ann Raia, Town Clerk

\* \* \*

**COUNCILMAN CUTHBERTSON** offered the following resolution and moved its

adoption:

**SECONDED BY: COUNCILMAN MAYOKA**

BOND RESOLUTION OF THE TOWN OF HUNTINGTON,  
NEW YORK, ADOPTED APRIL 17, 2012, AUTHORIZING THE  
ACQUISITION AND INSTALLATION OF TRAFFIC SIGNALS,  
STATING THE ESTIMATED MAXIMUM COST THEREOF IS  
\$350,000, APPROPRIATING SAID AMOUNT FOR SUCH  
PURPOSE, AND AUTHORIZING THE ISSUANCE OF  
\$350,000 BONDS OF SAID TOWN TO FINANCE SAID  
APPROPRIATION

THE TOWN BOARD OF THE TOWN OF HUNTINGTON, IN THE COUNTY  
OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than  
two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Huntington, in the County of Suffolk, New York (herein  
called the "Town"), is hereby authorized to acquire and install traffic signals. The estimated  
maximum cost thereof, including preliminary costs and costs incidental thereto and the financing  
thereof, is \$350,000 and said amount is hereby appropriated for such purpose. The plan of  
financing includes the issuance of \$350,000 bonds of the Town to finance said appropriation, and  
the levy and collection of taxes on all the taxable real property in the Town to pay the principal  
of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of \$350,000 are hereby  
authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter  
33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to  
finance said appropriation.



Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 72 (a) of the Law, is twenty (20) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

(d) The Town Board has determined that the project described herein is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R., Regulations Part 617.5(c)(16), and therefore no further environmental review is required.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and

provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in "*The Observer*," and "*The Long Islander*," two newspapers each having general circulation in said Town, which newspapers are hereby designated as the official newspapers of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF HUNTINGTON, NEW YORK

PLEASE TAKE NOTICE that on April 17, 2012, the Town Board of the Town of Huntington, in the County of Suffolk, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Huntington, New York, adopted April 17, 2012, authorizing the acquisition and installation of traffic signals, stating the estimated maximum cost thereof is \$350,000, appropriating said amount for such purpose, and authorizing the issuance of \$350,000 bonds of said Town to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to acquire and install traffic signals; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$350,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$350,000 bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$350,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is twenty (20) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; the proposed maturity of said bonds will exceed five (5) years; and the project is a Type II action under the State Environmental Quality Review Act (SEQRA) and no further environmental review is required;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: April 17, 2012  
Huntington, New York

Hon. Jo-Ann Raia  
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspapers referred to in Section 7 hereof, and hereby designated the official newspapers for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

|                                   |                   |
|-----------------------------------|-------------------|
| Supervisor Frank P. Petrone       | voting <u>AYE</u> |
| Councilperson Susan A. Berland    | voting <u>AYE</u> |
| Councilperson Eugene Cook         | voting <u>AYE</u> |
| Councilperson Mark A. Cuthbertson | voting <u>AYE</u> |
| Councilperson Mark Mayoka         | voting <u>AYE</u> |

The resolution was declared adopted.

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## EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Huntington, in the

County of Suffolk, New York

April 17, 2012

\* \* \*

A regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, was held at the Town Hall, 100 Main Street, Huntington, New York on April 17, 2012.

There were present: Hon. Frank P. Petrone, Supervisor; and

Board Members: **COUNCILWOMAN SUSAN A. BERLAND**  
**COUNCILMAN EUGENE COOK**  
**COUNCILMAN MARK A. CUTHBERTSON**  
**COUNCILMAN MARK MAYOKA**

There were absent:

Also present: Hon. Jo-Ann Raia, Town Clerk

\* \* \*

**COUNCILWOMAN BERLAND** offered the following resolution and moved its

adoption:

**SECONDED BY: COUNCILMAN CUTHBERTSON**



BOND RESOLUTION OF THE TOWN OF HUNTINGTON,  
NEW YORK, ADOPTED APRIL 17, 2012, AUTHORIZING THE  
CONSTRUCTION OF VARIOUS DRAINAGE  
IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM  
COST THEREOF IS \$250,000, APPROPRIATING SAID  
AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE  
ISSUANCE OF \$250,000 BONDS OF SAID TOWN TO  
FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF HUNTINGTON, IN THE COUNTY  
OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than  
two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Huntington, in the County of Suffolk, New York (herein  
called the "Town"), is hereby authorized to construct various drainage improvements. The  
estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the  
financing thereof, is \$250,000 and said amount is hereby appropriated for such purpose. The  
plan of financing includes the issuance of \$250,000 bonds of the Town to finance said  
appropriation, and the levy and collection of taxes on all the taxable real property in the Town to  
pay the principal of said bonds and the interest thereon as the same shall become due and  
payable.

Section 2. Bonds of the Town in the principal amount of \$250,000 are hereby  
authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

(d) The Town Board has determined that the project described herein is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R., Regulations Part 617.5(c)(1) and (2), and therefore no further environmental review is required.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and

credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in "*The Observer*," and "*The Long Islander*," two newspapers each having general circulation in said Town, which newspapers are hereby designated as the official newspapers of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF HUNTINGTON, NEW YORK

PLEASE TAKE NOTICE that on April 17, 2012, the Town Board of the Town of Huntington, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Huntington, New York, adopted April 17, 2012, authorizing the construction of various drainage improvements, stating the estimated maximum cost thereof is \$250,000, appropriating said amount for such purpose, and authorizing the issuance of \$250,000 bonds of said Town to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct various drainage improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$250,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$250,000 bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$250,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is forty (40) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; the proposed maturity of said bonds will exceed five (5) years; and the project is a Type II action under the State Environmental Quality Review Act (SEQRA) and no further environmental review is required;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: April 17, 2012  
Huntington, New York

Hon. Jo-Ann Raia  
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspapers referred to in Section 7 hereof, and hereby designated the official newspapers for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

|                                   |                   |
|-----------------------------------|-------------------|
| Supervisor Frank P. Petrone       | voting <u>AYE</u> |
| Councilperson Susan A. Berland    | voting <u>AYE</u> |
| Councilperson Eugene Cook         | voting <u>AYE</u> |
| Councilperson Mark A. Cuthbertson | voting <u>AYE</u> |
| Councilperson Mark Mayoka         | voting <u>AYE</u> |

The resolution was declared adopted.

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## EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Huntington, in the

County of Suffolk, New York

April 17, 2012

\* \* \*

A regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, was held at the Town Hall, 100 Main Street, Huntington, New York on April 17, 2012.

There were present: Hon. Frank P. Petrone, Supervisor; and

Board Members: COUNCILWOMAN SUSAN A. BERLAND  
COUNCILMAN EUGENE COOK  
COUNCILMAN MARK A. CUTHBERTSON  
COUNCILMAN MARK MAYOKA

There were absent:

Also present: Hon. Jo-Ann Raia, Town Clerk

\* \* \*

SUPERVISOR PETRONE offered the following resolution and moved its

adoption:

SECONDED BY: COUNCILWOMAN BERLAND

BOND RESOLUTION OF THE TOWN OF HUNTINGTON,  
NEW YORK, ADOPTED APRIL 17, 2012, AUTHORIZING THE  
CONSTRUCTION OF IMPROVEMENTS TO VARIOUS  
ROADS, STATING THE ESTIMATED MAXIMUM COST  
THEREOF IS \$3,100,000, APPROPRIATING SAID AMOUNT  
FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE  
OF \$3,100,000 BONDS OF SAID TOWN TO FINANCE SAID  
APPROPRIATION

THE TOWN BOARD OF THE TOWN OF HUNTINGTON, IN THE COUNTY  
OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than  
two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Huntington, in the County of Suffolk, New York (herein  
called the "Town"), is hereby authorized to construct improvements to various roads. The  
estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the  
financing thereof, is \$3,100,000 and said amount is hereby appropriated for such purpose. The  
plan of financing includes the issuance of \$3,100,000 bonds of the Town to finance said  
appropriation, and the levy and collection of taxes on all the taxable real property in the Town to  
pay the principal of said bonds and the interest thereon as the same shall become due and  
payable.

Section 2. Bonds of the Town in the principal amount of \$3,100,000 are hereby  
authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20 (c) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

(d) The Town Board has determined that the project described herein is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R., Regulations Part 617.5(c)(4) and therefore no further environmental review is required.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and

credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in "*The Observer*," and "*The Long Islander*," two newspapers each having general circulation in said Town, which newspapers are hereby designated as the official newspapers of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF HUNTINGTON, NEW YORK

PLEASE TAKE NOTICE that on April 17, 2012, the Town Board of the Town of Huntington, in the County of Suffolk, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Huntington, New York, adopted April 17, 2012, authorizing the construction of improvements to various roads, stating the estimated maximum cost thereof is \$3,100,000, appropriating said amount for such purpose, and authorizing the issuance of \$3,100,000 bonds of said Town to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct improvements to various roads; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,100,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$3,100,000 bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$3,100,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; the proposed maturity of said bonds will exceed five (5) years; and the project is a Type II action under the State Environmental Quality Review Act (SEQRA) and no further environmental review is required;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: April 17, 2012  
Huntington, New York

Hon. Jo-Ann Raia  
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspapers referred to in Section 7 hereof, and hereby designated the official newspapers for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*



The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

|                                   |                   |
|-----------------------------------|-------------------|
| Supervisor Frank P. Petrone       | voting <u>AYE</u> |
| Councilperson Susan A. Berland    | voting <u>AYE</u> |
| Councilperson Eugene Cook         | voting <u>AYE</u> |
| Councilperson Mark A. Cuthbertson | voting <u>AYE</u> |
| Councilperson Mark Mayoka         | voting <u>AYE</u> |

The resolution was declared adopted.

\*\*\*\*\*

## EXTRACT OF MINUTES

Meeting of the Town Board of the  
Town of Huntington, in the  
County of Suffolk, New York

April 17, 2012

\* \* \*

A regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, was held at the Town Hall, 100 Main Street, Huntington, New York on April 17, 2012.

There were present: Hon. Frank P. Petrone, Supervisor; and

Board Members: COUNCILWOMAN SUSAN A. BERLAND  
COUNCILMAN EUGENE COOK  
COUNCILMAN MARK A. CUTHBERTSON  
COUNCILMAN MARK MAYOKA

There were absent:

Also present: Hon. Jo-Ann Raia, Town Clerk

\* \* \*

COUNCILMAN CUTHBERTSON offered the following resolution and moved its

adoption:

SECONDED BY: COUNCILMAN MAYOKA

BOND RESOLUTION OF THE TOWN OF HUNTINGTON,  
NEW YORK, ADOPTED APRIL 17, 2012, AUTHORIZING THE  
ACQUISITION OF HIGHWAY EQUIPMENT, STATING THE  
ESTIMATED MAXIMUM COST THEREOF IS \$250,000,  
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE,  
AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS  
OF SAID TOWN TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF HUNTINGTON, IN THE COUNTY  
OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than  
two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Huntington, in the County of Suffolk, New York (herein  
called the "Town"), is hereby authorized to acquire highway equipment. The estimated  
maximum cost thereof, including preliminary costs and costs incidental thereto and the financing  
thereof, is \$250,000 and said amount is hereby appropriated for such purpose. The plan of  
financing includes the issuance of \$250,000 bonds of the Town to finance said appropriation, and  
the levy and collection of taxes on all the taxable real property in the Town to pay the principal  
of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of \$250,000 are hereby  
authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter  
33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to  
finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

(d) The Town Board has determined that the project described herein is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R., Regulations Part 617.5(c)(25) and therefore no further environmental review is required.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the

amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this

resolution, to publish or cause to be published, in full, in "*The Observer*," and "*The Long Islander*," two newspapers each having general circulation in said Town, which newspapers are hereby designated as the official newspapers of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF HUNTINGTON, NEW YORK

PLEASE TAKE NOTICE that on April 17, 2012, the Town Board of the Town of Huntington, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Huntington, New York, adopted April 17, 2012, authorizing the acquisition of highway equipment, stating the estimated maximum cost thereof is \$250,000, appropriating said amount for such purpose, and authorizing the issuance of \$250,000 bonds of said Town to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to acquire highway equipment; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$250,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$250,000 bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$250,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; the proposed maturity of said bonds will exceed five (5) years; and the project is a Type II action under the State Environmental Quality Review Act (SEQRA) and no further environmental review is required;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: April 17, 2012  
Huntington, New York

Hon. Jo-Ann Raia  
Town Clerk



Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspapers referred to in Section 7 hereof, and hereby designated the official newspapers for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

|                                   |                   |
|-----------------------------------|-------------------|
| Supervisor Frank P. Petrone       | voting <u>AYE</u> |
| Councilperson Susan A. Berland    | voting <u>AYE</u> |
| Councilperson Eugene Cook         | voting <u>AYE</u> |
| Councilperson Mark A. Cuthbertson | voting <u>AYE</u> |
| Councilperson Mark Mayoka         | voting <u>AYE</u> |

The resolution was declared adopted.

\*\*\*\*\*

RESOLUTION AMENDING RESOLUTION NO. 2002-600 AND AUTHORIZING THE COMPTROLLER TO AMEND THE 2012 OPERATING BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS FOR FUNDS COLLECTED FROM FIRE ZONE PARKING VIOLATIONS TO BE APPROPRIATED FOR THE PURCHASE OF GPS DATA COLLECTION AND ASSET INVENTORY HARDWARE

Resolution for Town Board Meeting dated: April 17, 2012

The following resolution was offered by: Supervisor Petrone  
Councilman Cuthbertson COUNCILWOMAN BERLAND,  
COUNCILMAN MAYOKA

And seconded by: COUNCILMAN COOK

WHEREAS, Town Board Resolution 2002-600 authorized that all monies from summonses issued for parking in fire zone/lanes and/or in front of hydrants and other fire related locations shall be utilized to enhance recruitment and training of volunteer firefighters and emergency medical technician personnel; and

WHEREAS, all monies collected from summonses shall be deposited in the general fund to be appropriated by the Town Board upon recommendation of the Bureau of Fire Prevention; and

WHEREAS, pursuant to 2002-600, the Town Board established and designated the Huntington Firefighter/Emergency medical Services Incentive Recruitment Enhancement (F.I.R.E.) Association as the advisory organization to facilitate and recommend initiatives for the implementation of the ongoing efforts to enhance and train volunteer firefighters and emergency medical services workers; and

WHEREAS, Fire Chief's affiliated with the various fire departments within the Town of Huntington support the Bureau of Fire Prevention's recommendation to purchase GPS data collection and asset inventory hardware to be utilized to survey and inventory surface-level infrastructure elements such as fire hydrants, gas valves and storm water drainage systems. Accurate mapping of these critical infrastructure elements will provide valuable data to our local fire departments with fire suppression and disaster recovery activities; and

WHEREAS, amending the 2012 Budget is not an action pursuant to SEQRA as defined by 6 N.Y.C.R.R. § 617.5( c )(25) and therefore no further SEQRA review is required.

HEREBY AUTHORIZES the Comptroller to transfer the funding in the amount of FOURTEEN THOUSAND SIX HUNDRED AND NO/100 (\$14,600.00) from the TA-0085-H0014 Firefighter/Emergency Medical Services Incentive Recruitment Enhancement (F.I.R.E.) for acquisition of GPS equipment and to make the following budgetary amendments:

Increase revenue account:

|                |                       |          |
|----------------|-----------------------|----------|
| H97-2770 -2770 | Miscellaneous Revenue | \$14,600 |
|----------------|-----------------------|----------|

Increase expense account:

|             |                       |          |
|-------------|-----------------------|----------|
| PL1997-2210 | GIS-Computer Software | \$14,600 |
|-------------|-----------------------|----------|

VOTE:                      AYES: 5                      NOES: 0                      ABSTENTIONS: 0

|                                |            |
|--------------------------------|------------|
| Supervisor Frank P. Petrone    | <b>AYE</b> |
| Councilwoman Susan A. Berland  | <b>AYE</b> |
| Councilman Eugene Cook         | <b>AYE</b> |
| Councilman Mark A. Cuthbertson | <b>AYE</b> |
| Councilman Mark Mayoka         | <b>AYE</b> |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION ACCEPTING A DONATION FROM THE GRIECO FAMILY OF TWO TREES, ONE RED OAK AND ONE DOGWOOD TO BE PLANTED IN CEDAR ROAD PARK, COMMACK WITH MEMORIAL CEMENT PLAQUE IN MEMORY OF BILLY LOUIS GRIECO

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: **COUNCILWOMAN BERLAND**

and seconded by: **COUNCILMAN MAYOKA**

WHEREAS, The Grieco Family has offered to donate two (2) trees one dogwood tree and one red oak tree to the Town of Huntington to be planted in Cedar Road Park, Commack, N.Y . memorial cement plaque 9"x12" will be installed at the base of the tree, In memory of Billy Louis Grieco.

WHEREAS, accepting a donation is not an action as defined by 6 N.Y. C.R.R. 617.2 ( b) and therefore no further SEQRA review is required.

NOW THEREFORE,

THE TOWN BOARD

HEREBY ACCEPTS a donation of two trees and memorial plaque from The Grieco Family to be planted at Cedar Road Park and thanks them for their generosity.

VOTE:            AYES: 5        NOES: 0        ABSTENTIONS: 0

|                                |            |
|--------------------------------|------------|
| Supervisor Frank P. Petrone    | <b>AYE</b> |
| Councilwoman Susan A. Berland  | <b>AYE</b> |
| Councilman Eugene Cook         | <b>AYE</b> |
| Councilman Mark A. Cuthbertson | <b>AYE</b> |
| Councilman Mark Mayoka         | <b>AYE</b> |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-185

RESOLUTION ACCEPTING THE DEDICATION OF A DRAINAGE EASEMENT  
FOR THE SUBDIVISION KNOWN AS MAPLEWOOD ESTATES AT HALF  
HOLLOW.

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by **COUNCILWOMAN BERLAND, COUNCILMAN MAYOKA**  
and seconded by **SUPERVISOR PETRONE**

WHEREAS, the application for the development of the subdivision map known as  
MAPLEWOOD ESTATES AT HALF HOLLOW was granted Conditional Final  
Approval by the Huntington Planning Board on January 5, 2005; and

WHEREAS, conditions of the Planning Board approval included the dedication of  
a drainage easement; and

WHEREAS, the Office of the Town Attorney is in possession of all necessary  
documentation and filing fees; and

WHEREAS, the subject of this resolution is a Type II action pursuant to 6  
NYCRR 617.5 (c)(19), and therefore no further SEQRA review is required.

NOW THEREFORE BE IT

RESOLVED that the Town Board

HEREBY ACCEPTS the dedication of a drainage easement for the subdivision  
known as MAPLEWOOD ESTATES AT HALF HOLLOW.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

|                                |            |
|--------------------------------|------------|
| Supervisor Frank P. Petrone    | <b>AYE</b> |
| Councilwoman Susan A. Berland  | <b>AYE</b> |
| Councilman Eugene Cook         | <b>AYE</b> |
| Councilman Mark A. Cuthbertson | <b>AYE</b> |
| Councilman Mark Mayoka         | <b>AYE</b> |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-186

RESOLUTION APPOINTING AN INTERIM COMPTROLLER/DIRECTOR OF  
AUDIT AND CONTROL FOR THE TOWN OF HUNTINTON

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: Supervisor Petrone

And seconded by: **COUNCILMAN MAYOKA**

WHEREAS, the appointment of personnel is not an action as defined by 6 NYCRR §617.2(b), and therefore, no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

HEREBY APPOINTS:

Andrew Persich  
4 Blacksmith Lane  
East Northport, NY 11731

As Interim Comptroller/Director of Audit and Control for the Town of  
Huntington, in place and stead of the existing Director, at an annual salary not to exceed  
the sum of ONE HUNDRED TWENTY-THREE THOUSAND FOUR HUNDRED  
EIGHTY-FIVE AND 01/100 DOLLARS (\$123,485.01) effective April 23, 2012.

VOTE:                    AYES: 5       NOES: 0       ABSTENTIONS: 0

|                                |     |
|--------------------------------|-----|
| Supervisor Frank P. Petrone    | AYE |
| Councilwoman Susan A. Berland  | AYE |
| Councilman Eugene Cook         | AYE |
| Councilman Mark A. Cuthbertson | AYE |
| Councilman Mark Mayoka         | AYE |

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

**RESOLUTION DEFEATED****RESOLUTION APPOINTING A DIRECTOR OF THE DEPARTMENT OF MARITIME SERVICES FOR THE TOWN OF HUNTINGTON**

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: Councilman Mayoka

And seconded by: **COUNCILMAN COOK**

WHEREAS, the appointment of personnel is not an action as defined by 6 NYCRR §617.2(b), and therefore, no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

HEREBY APPOINTS

Edward A. T. Carr  
22 New Harbor Road  
Northport, NY 11768

as Director of the Department of Maritime Services for the Town of Huntington, at an annual salary not to exceed the sum of ONE HUNDRED EIGHT THOUSAND DOLLARS AND NO/XX (\$108,000.00) effective Monday, April 23, 2012; and

HEREBY AUTHORIZES the Comptroller to amend the 2012 Operating Budget as follows:

Reinstate the following position:

|             |                               |          |
|-------------|-------------------------------|----------|
| A-8790-1100 | Director of Maritime Services | \$76,577 |
|-------------|-------------------------------|----------|

Adjust the following Appropriations:

|             |                   |          |
|-------------|-------------------|----------|
| A-1990-1100 | Contingency       | \$55,000 |
| A-9070-8100 | Retirement Payout | \$21,577 |

VOTE: AYES: 2 NOES: 0 ABSTENTIONS: 3

|                                |                |
|--------------------------------|----------------|
| Supervisor Frank P. Petrone    | <b>ABSTAIN</b> |
| Councilwoman Susan A. Berland  | <b>ABSTAIN</b> |
| Councilman Eugene Cook         | <b>AYE</b>     |
| Councilman Mark A. Cuthbertson | <b>ABSTAIN</b> |
| Councilman Mark Mayoka         | <b>AYE</b>     |

THE RESOLUTION WAS THEREUPON DULY **DEFEATED.**



RESOLUTION APPOINTING A DEPUTY DIRECTOR OF THE DEPARTMENT OF  
ENGINEERING SERVICES FOR THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: Supervisor Petrone

And seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the appointment of personnel is not an action as defined by 6 NYCRR §617.2(b), and therefore, no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

HEREBY APPOINTS:

Joseph F. Cline, P.E.  
10 Thunder Road,  
Miller Place, NY 11764

As Deputy Director of the Department of Engineering Services for the Town of  
Huntington, at an annual salary not to exceed the sum of ONE HUNDRED TEN  
THOUSAND DOLLARS AND NO/100 (\$110,000) effective April 30, 2012; and

VOTE:                      AYES: 5                      NOES: 0                      ABSTENTIONS: 0

|                                |            |
|--------------------------------|------------|
| Supervisor Frank P. Petrone    | <b>AYE</b> |
| Councilwoman Susan A. Berland  | <b>AYE</b> |
| Councilman Eugene Cook         | <b>AYE</b> |
| Councilman Mark A. Cuthbertson | <b>AYE</b> |
| Councilman Mark Mayoka         | <b>AYE</b> |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-189

RESOLUTION APPROVING THE LENGTH OF SERVICE AWARD PROGRAM  
(LOSAP) SERVICE CREDITS FOR THE HUNTINGTON COMMUNITY FIRST AID  
SQUAD

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by **COUNCILWOMAN BERLAND**

and seconded by **COUNCILMAN CUTHBERTSON**

WHEREAS, the Town Board of the Town of Huntington are the Commissioners of the Huntington Community Ambulance District; and contracts with the Huntington Community First Aid Squad for the provision of ambulance services; and

WHEREAS, the residents of the Huntington Community Ambulance District have previously approved by referendum the establishment of a Length of Service Awards Program (LOSAP), a pension-like program intended to help recruit and retain volunteer ambulance squad members, based upon the number of years they serve; and

WHEREAS, the Town Board is the sponsor of the LOSAP program and in accordance with General Municipal Law Section 219-m, the governing board of the sponsor, is required to approve the 2011 Service Credits earned by volunteers participating in the program; and

WHEREAS, the Town Board's approval of a list of individuals for participation in the 2011 Length of Service Awards Program for the Huntington Community First Aid Squad is not an action pursuant to 6 N.Y.C.R.R. §617.2(b) and therefore, no further SEQRA review is required.

NOW THEREFORE

THE TOWN BOARD

HEREBY APPROVES, pursuant to the requirements of the Length of Service Award Program, the list of individuals submitted by the Huntington Community First Aid Squad for participation in the 2011 Length of Service Awards Program and further certifies the Service Credits earned by those individuals participating in the Length of Service Awards Program pursuant to Schedule "A" attached hereto and made a part of this resolution.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

|                                |            |
|--------------------------------|------------|
| Supervisor Frank P. Petrone    | <b>AYE</b> |
| Councilwoman Susan A. Berland  | <b>AYE</b> |
| Councilman Eugene Cook         | <b>AYE</b> |
| Councilman Mark A. Cuthbertson | <b>AYE</b> |
| Councilman Mark Mayoka         | <b>AYE</b> |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

*Service Award Huntington Community/comptrollers/jl*  
*April 17, 2007.*

2012-189

2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Huntington Community First Aid Squad, Inc.

| #  | Last Name | First Name | MI | Prior Service Credit |           | Service Credit 1996-2010 | 2011 Points Earned | Buyback        |                    | Mailing Address 1 | Mailing Address 2 | Status |
|----|-----------|------------|----|----------------------|-----------|--------------------------|--------------------|----------------|--------------------|-------------------|-------------------|--------|
|    |           |            |    | Service Credit       | (Buyback) |                          |                    | Service Credit | Earned During 2011 |                   |                   |        |
| 1  | Aiman     | Taha       | S. | 0                    | 0         | 3                        | 50                 | 3              | 50                 | N/A               |                   |        |
| 2  | Alicea    | Erica      |    | 0                    | 0         | 3                        | 50                 | 3              | 50                 | N/A               |                   |        |
| 3  | Amaya     | Vanessa    |    | 0                    | 0         | 4                        | 34                 | 4              | 34                 | N/A               |                   |        |
| 4  | Anastos   | Melissa    |    | 0                    | 0         | 0                        | 50                 | 0              | 50                 |                   |                   |        |
| 5  | Angevine  | Dylan      | Z. | 0                    | 0         | 0                        | 29                 | 0              | 29                 |                   |                   |        |
| 6  | Angevine  | Gina       | R. | 0                    | 0         | 8                        | 50                 | 8              | 50                 | N/A               |                   |        |
| 7  | Arcali    | Jenna      | M. | 0                    | 0         | 1                        | 50                 | 1              | 50                 | N/A               |                   |        |
| 8  | Atkin     | Todd       | B. | 0                    | 0         | 11                       | 50                 | 11             | 50                 | N/A               |                   |        |
| 9  | Autz      | Eric       | A. | 1                    | 1         | 14                       | 30                 | 14             | 30                 | N/A               |                   |        |
| 10 | Axelrod   | Alyssa     | J. | 0                    | 0         | 7                        | 50                 | 7              | 50                 | N/A               |                   |        |
| 11 | Bail, Jr. | Andrew     | J. | 5                    | 5         | 15                       | 50                 | 15             | 50                 | N/A               |                   |        |
| 12 | Barker    | Michael    |    | 3                    | 3         | 15                       | 50                 | 15             | 50                 | N/A               |                   |        |
| 13 | Barker    | Nancy      | N. | 0                    | 0         | 13                       | 50                 | 13             | 50                 | N/A               |                   |        |
| 14 | Barkocy   | James      | J. | 5                    | 5         | 15                       | 50                 | 15             | 50                 | N/A               |                   |        |

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/1996). Date of birth must be provided separately for all volunteers.

2012-189

## 2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Huntington Community First Aid Squad, Inc.

| #  | Last Name  | First Name | MI | Prior Service Credit (Buyback) | Service Credit 1996-2010 | 2011 Points Earned | Buyback Earned During 2011 | Mailing Address 1 | Mailing Address 2 | Status |
|----|------------|------------|----|--------------------------------|--------------------------|--------------------|----------------------------|-------------------|-------------------|--------|
| 15 | Barreau    | Fritz      |    | 0                              | 9                        | <u>50</u>          | N/A                        |                   |                   |        |
| 16 | Bartolomeo | Dale       | J. | 0                              | 1                        | <u>50</u>          | N/A                        |                   |                   |        |
| 17 | Bartolomeo | Luke       |    | 0                              | 3                        | <u>21</u>          | N/A                        |                   |                   |        |
| 18 | Bennett    | Lori       | M. | 0                              | 1                        | <u>50</u>          | N/A                        |                   |                   |        |
| 19 | Blagi      | Suzette    | M. | 0                              | 2                        | <u>50</u>          | N/A                        |                   |                   |        |
| 20 | Bielanski  | Scott      | E. | 0                              | 6                        | <u>50</u>          | N/A                        |                   |                   |        |
| 21 | Biersack   | Paul       | K. | 0                              | 10                       | <u>50</u>          | N/A                        |                   |                   |        |
| 22 | Bilgen     | Ozlem      |    | 0                              | 2                        | <u>3</u>           | N/A                        |                   |                   |        |
| 23 | Blackburn  | Karen      | L. | 0                              | 11                       | <u>50</u>          | N/A                        |                   |                   |        |
| 24 | Blackwell  | Christine  | F. | 5                              | 14                       | <u>50</u>          | N/A                        |                   |                   |        |
| 25 | Boehm      | Jeremiah   | P. | 0                              | 3                        | <u>48</u>          | N/A                        |                   |                   |        |
| 26 | Boehm      | Mary Ellen | C. | 0                              | 0                        | <u>50</u>          |                            |                   |                   |        |
| 27 | Bonessi    | Kathi      | P. | 0                              | 14                       | <u>50</u>          | N/A                        |                   |                   |        |
| 28 | Booth      | Lenise     | D. | 0                              | 2                        | <u>50</u>          | N/A                        |                   |                   |        |

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/1996). Date of birth must be provided separately for all volunteers.

2012-189

## 2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Huntington Community First Aid Squad, Inc.

| #  | Last Name  | First Name | MI   | Prior Service Credit (Buyback) | Prior Service Credit 1996-2010 | Buyback Earned During 2011 | Points Earned | Mailing Address 1 | Mailing Address 2 | Status |
|----|------------|------------|------|--------------------------------|--------------------------------|----------------------------|---------------|-------------------|-------------------|--------|
| 29 | Borg       | Meredith   | M.E. | 0                              | 0                              |                            | 30            |                   |                   |        |
| 30 | Brady      | Shadon     | A.   | 0                              | 5                              |                            | 0             |                   |                   | N/A    |
| 31 | Brenner    | Jeffrey    | S.   | 0                              | 6                              |                            | 50            |                   |                   | N/A    |
| 32 | Brenner    | Kevin      | M.   | 0                              | 10                             |                            | 30            |                   |                   | N/A    |
| 33 | Brenner    | Mark       | W.   | 5                              | 15                             |                            | 50            |                   |                   | N/A    |
| 34 | Brenner    | Martha     |      | 5                              | 15                             |                            | 50            |                   |                   | N/A    |
| 35 | Brenner    | Pamela     | A.   | 0                              | 5                              |                            | 50            |                   |                   | N/A    |
| 36 | Burke      | Sheryl     | E.   | 5                              | 12                             |                            | 50            |                   |                   | N/A    |
| 37 | Burns      | Eileen     | B.   | 5                              | 15                             |                            | 38            |                   |                   | N/A    |
| 38 | Cadet      | Jacques    | L.   | 0                              | 0                              |                            | 50            |                   |                   |        |
| 39 | Cairl      | Cynthia    |      | 5                              | 15                             |                            | 50            |                   |                   | N/A    |
| 40 | Calderone  | Nicole     | D.   | 0                              | 0                              |                            | 50            |                   |                   |        |
| 41 | Campagnola | Andrew     |      | 0                              | 0                              |                            | 9             |                   |                   |        |
| 42 | Canty      | Brian      | A.   | 5                              | 15                             |                            | 50            |                   |                   | N/A    |

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## 2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Huntington Community First Aid Squad, Inc.

| #  | Last Name  | First Name | MI   | Prior Service Credit (Buyback) | Service Credit 1996-2010 | 2011 Points Earned | Buyback Earned During 2011 | Mailing Address 1 | Mailing Address 2 | Status |
|----|------------|------------|------|--------------------------------|--------------------------|--------------------|----------------------------|-------------------|-------------------|--------|
| 29 | Borg       | Meredith   | M.E. | 0                              | 0                        | 30                 |                            |                   |                   |        |
| 30 | Brady      | Shadon     | A.   | 0                              | 5                        | 0                  | N/A                        |                   |                   |        |
| 31 | Brenner    | Jeffrey    | S.   | 0                              | 6                        | 50                 | N/A                        |                   |                   |        |
| 32 | Brenner    | Kevin      | M.   | 0                              | 10                       | 30                 | N/A                        |                   |                   |        |
| 33 | Brenner    | Mark       | W.   | 5                              | 15                       | 50                 | N/A                        |                   |                   |        |
| 34 | Brenner    | Martha     |      | 5                              | 15                       | 50                 | N/A                        |                   |                   |        |
| 35 | Brenner    | Pamela     | A.   | 0                              | 5                        | 50                 | N/A                        |                   |                   |        |
| 36 | Burke      | Sheryl     | E.   | 5                              | 12                       | 50                 | N/A                        |                   |                   |        |
| 37 | Burns      | Eileen     | B.   | 5                              | 15                       | 38                 | N/A                        |                   |                   |        |
| 38 | Cadet      | Jacques    | L.   | 0                              | 0                        | 50                 |                            |                   |                   |        |
| 39 | Cairl      | Cynthia    |      | 5                              | 15                       | 50                 | N/A                        |                   |                   |        |
| 40 | Calderone  | Nicole     | D.   | 0                              | 0                        | 50                 |                            |                   |                   |        |
| 41 | Campagnola | Andrew     |      | 0                              | 0                        | 9                  |                            |                   |                   |        |
| 42 | Canty      | Brian      | A.   | 5                              | 15                       | 50                 | N/A                        |                   |                   |        |

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2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Huntington Community First Aid Squad, Inc.

| #  | Last Name      | First Name | MI | Prior Service Credit (Buyback) | Service Credit 1996-2010 | Buyback Earned During 2011 | Points Earned | Mailing Address 1 | Mailing Address 2 | Status |
|----|----------------|------------|----|--------------------------------|--------------------------|----------------------------|---------------|-------------------|-------------------|--------|
| 43 | Cappola        | Mark       | J. | 0                              | 8                        | 50                         | N/A           |                   |                   |        |
| 44 | Cappola        | Matthew    | J. | 0                              | 6                        | 14                         | N/A           |                   |                   |        |
| 45 | Caracciolo     | Stephanie  | L. | 0                              | 4                        | 50                         | N/A           |                   |                   |        |
| 46 | Castillo       | Kathleen   | A. | 0                              | 1                        | 50                         | N/A           |                   |                   |        |
| 47 | Cheang         | Terrence   |    | 0                              | 0                        | 50                         |               |                   |                   |        |
| 48 | Cho            | Matthew    |    | 0                              | 0                        | 20                         |               |                   |                   |        |
| 49 | Connors III    | John       | J. | 0                              | 1                        | 50                         | N/A           |                   |                   |        |
| 50 | Cortes         | Israel     |    | 0                              | 4                        | 50                         | N/A           |                   |                   |        |
| 51 | Courtemanche   | Nancy      | J. | 0                              | 11                       | 50                         | N/A           |                   |                   |        |
| 52 | Coyle          | Margaret   | A. | 0                              | 2                        | 50                         | N/A           |                   |                   |        |
| 53 | Cruz           | Javier     | A. | 0                              | 9                        | 50                         | N/A           |                   |                   |        |
| 54 | Cruz           | Krystal    | E. | 0                              | 3                        | 50                         | N/A           |                   |                   |        |
| 55 | Cruz           | Minerva    |    | 0                              | 0                        | 50                         |               |                   |                   |        |
| 56 | Cullen-Kutcher | Sharyn     | L. | 5                              | 15                       | 50                         | N/A           |                   |                   |        |

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (01/01/2000). Points of credit awarded prior to 01/01/2000 are not included.

## 2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Huntington Community First Aid Squad, Inc.

| #  | Last Name | First Name  | MI | Prior Service Credit (Buyback) | Service Credit 1996-2010 | 2011 Points Earned | Buyback Earned During 2011 | Mailing Address 1 | Mailing Address 2 | Status |
|----|-----------|-------------|----|--------------------------------|--------------------------|--------------------|----------------------------|-------------------|-------------------|--------|
| 57 | Curry     | Thomas      | F. | 5                              | 14                       | <u>50</u>          | N/A                        |                   |                   |        |
| 58 | Daddura   | Christopher | M. | 0                              | 0                        | <u>47</u>          |                            |                   |                   |        |
| 59 | Daniel    | Ruthie      |    | 0                              | 0                        | <u>0</u>           |                            |                   |                   |        |
| 60 | D'Antonio | Thomas      |    | 0                              | 10                       | <u>50</u>          | N/A                        |                   |                   |        |
| 61 | Davis     | Keith       | C. | 0                              | 3                        | <u>50</u>          | N/A                        |                   |                   |        |
| 62 | Davis     | Megan       | M. | 0                              | 6                        | <u>39</u>          | N/A                        |                   |                   |        |
| 63 | Decker    | Gilda       | R. | 0                              | 9                        | <u>50</u>          | N/A                        |                   |                   |        |
| 64 | DeFrist   | Kevin       | R. | 0                              | 1                        | <u>50</u>          | N/A                        |                   |                   |        |
| 65 | Delva     | Audlin      |    | 0                              | 4                        | <u>50</u>          | N/A                        |                   |                   |        |
| 66 | Denimarck | Joseph      | M. | 3                              | 14                       | <u>50</u>          | N/A                        |                   |                   |        |
| 67 | Diaz      | Jessica     | Z. | 0                              | 0                        | <u>17</u>          |                            |                   |                   |        |
| 68 | Dolgin    | Katherine   |    | 0                              | 2                        | <u>50</u>          | N/A                        |                   |                   |        |
| 69 | Donegan   | Ann         | V. | 5                              | 15                       | <u>50</u>          | N/A                        |                   |                   |        |
| 70 | Dovi      | Adriana     | R. | 0                              | 6                        | <u>50</u>          | N/A                        |                   |                   |        |

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Huntington Community First Aid Squad, Inc.

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|----|-----------|-------------|----|--------------------------------|--------------------------|--------------------|----------------------------|-------------------|-------------------|--------|
| 71 | Ebert     | Tim         | M. | 0                              | 4                        | 50                 | N/A                        |                   |                   |        |
| 72 | Epstein   | Maxine      |    | 0                              | 0                        | 50                 |                            |                   |                   |        |
| 73 | Evers     | Christopher | B. | 0                              | 3                        | 50                 | N/A                        |                   |                   |        |
| 74 | Farrell   | Sean        |    | 0                              | 0                        | 0                  |                            |                   |                   |        |
| 75 | Fernandez | Richard     | P. | 0                              | 3                        | 50                 | N/A                        |                   |                   |        |
| 76 | Fischer   | Christopher | J. | 0                              | 11                       | 50                 | N/A                        |                   |                   |        |
| 77 | Fischer   | Seth        | I. | 0                              | 1                        | 50                 | N/A                        |                   |                   |        |
| 78 | Fitts     | Brendan     | J. | 0                              | 3                        | 50                 | N/A                        |                   |                   |        |
| 79 | Flores    | Juan        | P. | 0                              | 1                        | 50                 | N/A                        |                   |                   |        |
| 80 | Flores    | Melissa     | A. | 0                              | 3                        | 50                 | N/A                        |                   |                   |        |
| 81 | Frisenda  | Joseph      | F. | 0                              | 5                        | 42                 | N/A                        |                   |                   |        |
| 82 | Fusaro    | Christopher | F. | 0                              | 4                        | 50                 | N/A                        |                   |                   |        |
| 83 | Gabriel   | Anne        | M. | 0                              | 13                       | 50                 | N/A                        |                   |                   |        |
| 84 | Gabriel   | Rodriguens  |    | 0                              | 2                        | 50                 | N/A                        |                   |                   |        |

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Huntington Community First Aid Squad, Inc.

| #  | Last Name        | First Name | MI | Prior Service Credit (Buyback) | Service Credit 1996-2010 | 2011 Points Earned | Buyback Earned During 2011 | Mailing Address 1 | Mailing Address 2 | Status |
|----|------------------|------------|----|--------------------------------|--------------------------|--------------------|----------------------------|-------------------|-------------------|--------|
| 85 | Gander           | Joseph     | J. | 0                              | 5                        | <u>50</u>          | N/A                        |                   |                   |        |
| 86 | Gander           | Joseph     | J. | 0                              | 0                        | <u>50</u>          |                            |                   |                   |        |
| 87 | Garcia           | John       | P. | 0                              | 4                        | <u>35</u>          | N/A                        |                   |                   |        |
| 88 | Gibbs            | Tyler      |    | 0                              | 2                        | <u>50</u>          | N/A                        |                   |                   |        |
| 89 | Gilster          | Gail       | E. | 5                              | 15                       | <u>50</u>          | N/A                        |                   |                   |        |
| 90 | Gomez            | Oscar      |    | 0                              | 6                        | <u>50</u>          | N/A                        |                   |                   |        |
| 91 | Gomez            | Reina      |    | 0                              | 5                        | <u>50</u>          | N/A                        |                   |                   |        |
| 92 | Grant            | Joseph     | B. | 0                              | 1                        | <u>50</u>          | N/A                        |                   |                   |        |
| 93 | Griesel-Eckhardt | Nancy      |    | 0                              | 4                        | <u>50</u>          | N/A                        |                   |                   |        |
| 94 | Grimadeau        | Claudy     |    | 0                              | 5                        | <u>50</u>          | N/A                        |                   |                   |        |
| 95 | Grimadeau        | Venel      |    | 0                              | 0                        | <u>50</u>          |                            |                   |                   |        |
| 96 | Guadagnin        | Linda      | M. | 0                              | 5                        | <u>50</u>          | N/A                        |                   |                   |        |
| 97 | Guariglia        | Frank      | J. | 0                              | 6                        | <u>50</u>          | N/A                        |                   |                   |        |
| 98 | Gurtowski        | Donna      | M. | 0                              | 4                        | <u>50</u>          | N/A                        |                   |                   |        |

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2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Huntington Community First Aid Squad, Inc.

| #   | Last Name | First Name | MI | Prior<br>Service<br>Credit<br>(Buyback) | Service<br>Credit<br>1996-<br>2010 | 2011<br>Points<br>Earned | Buyback<br>Earned<br>During<br>2011 | Mailing<br>Address 1 | Mailing<br>Address 2 | Status |
|-----|-----------|------------|----|---|------------------------------------|--------------------------|-------------------------------------|----------------------|----------------------|--------|
| 99  | Guterman  | Susan      | M. | 0                                       | 1                                  | 0                        | N/A                                 |                      |                      |        |
| 100 | Hanson    | James      | H. | 0                                       | 1                                  | 23                       | N/A                                 |                      |                      |        |
| 101 | Harrigan  | James      | M. | 0                                       | 5                                  | 47                       | N/A                                 |                      |                      |        |
| 102 | Harris    | Tanya      |    | 0                                       | 0                                  | 13                       |                                     |                      |                      |        |
| 103 | Harvey    | Dillon     | T. | 0                                       | 2                                  | 50                       | N/A                                 |                      |                      |        |
| 104 | Hayes     | Kathleen   | A. | 5                                       | 15                                 | 50                       | N/A                                 |                      |                      |        |
| 105 | Hazelton  | Luminita   |    | 0                                       | 2                                  | 50                       | N/A                                 |                      |                      |        |
| 106 | Heavey    | Dominic    | C. | 0                                       | 11                                 | 50                       | N/A                                 |                      |                      |        |
| 107 | Heinisch  | Thomas     | J. | 0                                       | 5                                  | 6                        | N/A                                 |                      |                      |        |
| 108 | Hernandez | Melissa    |    | 0                                       | 1                                  | 50                       | N/A                                 |                      |                      |        |
| 109 | Hirasawa  | Tomoko     |    | 0                                       | 6                                  | 50                       | N/A                                 |                      |                      |        |
| 110 | Hoffmann  | Laurie     | A. | 0                                       | 2                                  | 50                       | N/A                                 |                      |                      |        |
| 111 | Hogan     | Judith     |    | 3                                       | 11                                 | 50                       | N/A                                 |                      |                      |        |
| 112 | Ishikawa  | Kazuo      |    | 0                                       | 1                                  | 50                       | N/A                                 |                      |                      |        |

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|-----|-------------------|------------|----|--------------------------------|--------------------------|--------------------|----------------------------|-------------------|-------------------|--------|
| 113 | Jean              | Steeven    |    | 0                              | 0                        | <u>30</u>          |                            |                   |                   |        |
| 114 | Jean-Baptiste     | Bency      |    | 0                              | 1                        | <u>33</u>          | N/A                        |                   |                   |        |
| 115 | Jurgaw            | Michael    |    | 0                              | 1                        | <u>43</u>          | N/A                        |                   |                   |        |
| 116 | Kalodukas         | Angelina   |    | 0                              | 7                        | <u>50</u>          | N/A                        |                   |                   |        |
| 117 | Kavanagh          | Jody       |    | 0                              | 13                       | <u>39</u>          | N/A                        |                   |                   |        |
| 118 | Kelly             | Daniel     | W. | 0                              | 7                        | <u>50</u>          | N/A                        |                   |                   |        |
| 119 | Khanna            | Nimka      |    | 0                              | 4                        | <u>50</u>          | N/A                        |                   |                   |        |
| 120 | Korels            | Jonathan   | R. | 0                              | 3                        | <u>7</u>           | N/A                        |                   |                   |        |
| 121 | Kraese            | Mary Beth  |    | 4                              | 15                       | <u>50</u>          | N/A                        |                   |                   |        |
| 122 | Kutcher-Weinhofer | Dina       | S. | 0                              | 9                        | <u>32</u>          | N/A                        |                   |                   |        |
| 123 | Laas              | Lehti      | A. | 0                              | 13                       | <u>50</u>          | N/A                        |                   |                   |        |
| 124 | Ladd              | Jennifer   | A. | 0                              | 2                        | <u>50</u>          | N/A                        |                   |                   |        |
| 125 | Lapidus           | Harvey     | W. | 0                              | 5                        | <u>50</u>          | N/A                        |                   |                   |        |
| 126 | Lau               | Allison    | A. | 0                              | 3                        | <u>50</u>          | N/A                        |                   |                   |        |

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|-----|------------|----------------|----|--------------------------------|--------------------------|--------------------|----------------------------|-------------------|-------------------|--------|
| 127 | Lemp       | Thomas         |    | 0                              | 11                       | <u>50</u>          | N/A                        |                   |                   |        |
| 128 | Lewis      | E. Theodipilis |    | 0                              | 0                        | <u>19</u>          |                            |                   |                   |        |
| 129 | Lindsay    | Arlene         | R. | 0                              | 8                        | <u>50</u>          | N/A                        |                   |                   |        |
| 130 | Loewenthal | Howard         |    | 0                              | 2                        | <u>50</u>          | N/A                        |                   |                   |        |
| 131 | Long       | Aaron          |    | 0                              | 0                        | <u>0</u>           |                            |                   |                   |        |
| 132 | Lupinacci  | Matty          | A. | 0                              | 0                        | <u>50</u>          |                            |                   |                   |        |
| 133 | Magerle    | Heidie         | M. | 0                              | 5                        | <u>50</u>          | N/A                        |                   |                   |        |
| 134 | Maier      | John           | P. | 3                              | 14                       | <u>50</u>          | N/A                        |                   |                   |        |
| 135 | Maldonado  | Beatris        |    | 0                              | 1                        | <u>50</u>          | N/A                        |                   |                   |        |
| 136 | Mallilo    | Christopher    |    | 0                              | 2                        | <u>50</u>          | N/A                        |                   |                   |        |
| 137 | Mallilo    | James          |    | 0                              | 10                       | <u>50</u>          | N/A                        |                   |                   |        |
| 138 | Maloney    | Ann            | D. | 0                              | 13                       | <u>50</u>          | N/A                        |                   |                   |        |
| 139 | Maltese    | Donna          | M. | 0                              | 5                        | <u>50</u>          | N/A                        |                   |                   |        |
| 140 | Maltese    | Vincent        |    | 0                              | 1                        | <u>49</u>          | N/A                        |                   |                   |        |

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|-----|--------------|------------|----|--------------------------------|--------------------------|--------------------|----------------------------|
| 141 | Manning      | Amanda     | N. | 0                              | 0                        | <u>50</u>          | —                          |
| 142 | Manning      | Kenneth    |    | 0                              | 2                        | <u>50</u>          | N/A                        |
| 143 | Manning      | Sara       | I  | 0                              | 0                        | <u>50</u>          | —                          |
| 144 | Manning      | Susan      | E. | 5                              | 15                       | <u>50</u>          | N/A                        |
| 145 | Maresco      | Karen      | L. | 0                              | 9                        | <u>50</u>          | N/A                        |
| 146 | Marinello    | Michael    | F. | 0                              | 7                        | <u>32</u>          | N/A                        |
| 147 | Martin       | Karen      |    | 0                              | 6                        | <u>50</u>          | N/A                        |
| 148 | Martin       | Susan      | P. | 0                              | 9                        | <u>50</u>          | N/A                        |
| 149 | Masten       | Caroline   | V. | 0                              | 2                        | <u>50</u>          | N/A                        |
| 150 | Mastroianni  | Ona        |    | 0                              | 9                        | <u>50</u>          | N/A                        |
| 151 | Mastropietro | Donna      |    | 5                              | 13                       | <u>50</u>          | N/A                        |
| 152 | McCann       | Kevin      | R. | 0                              | 5                        | <u>50</u>          | N/A                        |
| 153 | McIndoo      | Todd       |    | 0                              | 0                        | <u>50</u>          | —                          |
| 154 | Menditto     | Nicole     | E. | 0                              | 1                        | <u>50</u>          | N/A                        |

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|-----|-----------|------------|----|--------------------------------|--------------------------|--------------------|----------------------------|
| 155 | Meridini  | Jason      |    | 0                              | 0                        | 0                  |                            |
| 156 | Meyer     | Meagan     | J. | 0                              | 2                        | 50                 | N/A                        |
| 157 | Milione   | Danielle   |    | 0                              | 2                        | 32                 | N/A                        |
| 158 | Miller    | Chelsea    | T. | 0                              | 0                        | 50                 |                            |
| 159 | Miller    | Michele    | M. | 0                              | 8                        | 50                 | N/A                        |
| 160 | Miliken   | Brian      | E. | 0                              | 8                        | 34                 | N/A                        |
| 161 | Mirabelli | Stefanie   | A. | 0                              | 4                        | 50                 | N/A                        |
| 162 | Mohr      | David      |    | 5                              | 15                       | 50                 | N/A                        |
| 163 | Mohr      | Elizabeth  | D. | 0                              | 1                        | 50                 | N/A                        |
| 164 | Mohr      | Lisa       | D. | 5                              | 4                        | 50                 | N/A                        |
| 165 | Mohr      | Samantha   | L. | 0                              | 0                        | 50                 |                            |
| 166 | Moore     | Patricia   |    | 0                              | 0                        | 0                  |                            |
| 167 | Moreno    | Monique    |    | 0                              | 9                        | 45                 | N/A                        |
| 168 | Mori      | Paul       | Q. | 0                              | 13                       | 39                 | N/A                        |

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|-----|-------------|------------|----|---|------------------------------------|--------------------------|-------------------------------------|
| 169 | Mueller     | Crystal    | R. | 0                                       | 6                                  | <u>50</u>                | N/A                                 |
| 170 | Mulchandani | Monica     |    | 0                                       | 5                                  | <u>50</u>                | N/A                                 |
| 171 | Murphy      | Kelly      | A. | 0                                       | 0                                  | <u>50</u>                | —                                   |
| 172 | Nathan      | Paul       | B. | 0                                       | 2                                  | <u>50</u>                | N/A                                 |
| 173 | Nelson      | Eduardo    |    | 0                                       | 0                                  | <u>47</u>                | —                                   |
| 174 | Newman      | Spencer    | J. | 0                                       | 8                                  | <u>50</u>                | N/A                                 |
| 175 | Niceforo    | Carolyn    |    | 0                                       | 3                                  | <u>50</u>                | N/A                                 |
| 176 | Nucci       | Carol      | A. | 0                                       | 0                                  | <u>50</u>                | —                                   |
| 177 | O'Brien     | Hugh       | S. | 4                                       | 15                                 | <u>50</u>                | N/A                                 |
| 178 | O'Leary     | Thomas     | M. | 0                                       | 4                                  | <u>50</u>                | N/A                                 |
| 179 | O'Neill     | Jeffrey    | C. | 0                                       | 1                                  | <u>50</u>                | N/A                                 |
| 180 | Orlando     | Philip     | M. | 5                                       | 15                                 | <u>50</u>                | N/A                                 |
| 181 | Orr         | Casey      | E. | 0                                       | 1                                  | <u>50</u>                | N/A                                 |
| 182 | Orr         | Gregory    | J. | 0                                       | 11                                 | <u>50</u>                | N/A                                 |

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|-----|------------|------------|----|--------------------------------|--------------------------|--------------------|----------------------------|
| 183 | Ortiz      | Vanessa    | L. | 0                              | 0                        | <u>3</u>           | —                          |
| 184 | Ostaseski  | James      |    | 0                              | 0                        | <u>0</u>           | —                          |
| 185 | Otto       | Susanna    |    | 5                              | 15                       | <u>50</u>          | N/A                        |
| 186 | Pagan      | Tamah      | L. | 0                              | 0                        | <u>0</u>           | —                          |
| 187 | Palmato    | Anthony    | A. | 0                              | 0                        | <u>4</u>           | —                          |
| 188 | Paul       | Joel       |    | 0                              | 8                        | <u>50</u>          | N/A                        |
| 189 | Pereira    | Meagan     | E. | 0                              | 0                        | <u>46</u>          | —                          |
| 190 | Piccone    | Dillon     |    | 0                              | 0                        | <u>0</u>           | —                          |
| 191 | Pollard    | Raymond    | J. | 0                              | 5                        | <u>50</u>          | N/A                        |
| 192 | Poole      | Bernard    | F. | 4                              | 15                       | <u>50</u>          | N/A                        |
| 193 | Principato | Christine  |    | 0                              | 1                        | <u>1</u>           | N/A                        |
| 194 | Quigley    | Timothy    | C. | 0                              | 2                        | <u>50</u>          | N/A                        |
| 195 | Quinn      | Brian      | P. | 0                              | 2                        | <u>50</u>          | N/A                        |
| 196 | Rahimi     | Zebunessa  | M. | 0                              | 4                        | <u>50</u>          | N/A                        |

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/1996). Date of birth must be provided separately for all volunteers.

2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Huntington Community First Aid Squad, Inc.

| #   | Last Name   | First Name | MI | Prior Service Credit (Buyback) | Service Credit 1996-2010 | 2011 Points Earned | Buyback Earned During 2011 |
|-----|-------------|------------|----|--------------------------------|--------------------------|--------------------|----------------------------|
| 197 | Reciniello  | Patricia   | A. | 5                              | 14                       | <u>50</u>          | N/A                        |
| 198 | Reciniello  | Vito       | L. | 5                              | 4                        | <u>50</u>          | N/A                        |
| 199 | Reeder      | George     | L. | 0                              | 0                        | <u>50</u>          | —                          |
| 200 | Reim        | Karen      | L. | 5                              | 10                       | <u>50</u>          | N/A                        |
| 201 | Renderos    | Cecilia    |    | 0                              | 3                        | <u>50</u>          | N/A                        |
| 202 | Reyes, Jr.  | Rafael     | A. | 0                              | 0                        | <u>24</u>          | —                          |
| 203 | Ricco       | Michael    | J. | 0                              | 0                        | <u>50</u>          | —                          |
| 204 | Rittenhouse | Paul       | P. | 0                              | 5                        | <u>50</u>          | N/A                        |
| 205 | Rivadeneira | Fernando   |    | 0                              | 11                       | <u>50</u>          | N/A                        |
| 206 | Roach       | Sheryl     | I. | 0                              | 2                        | <u>50</u>          | N/A                        |
| 207 | Romano      | Thomas     | C. | 0                              | 12                       | <u>50</u>          | N/A                        |
| 208 | Roulo       | Donald     | J. | 0                              | 10                       | <u>50</u>          | N/A                        |
| 209 | Rubel       | Janet      |    | 0                              | 9                        | <u>50</u>          | N/A                        |
| 210 | Rubenstein  | Keith      | L. | 0                              | 5                        | <u>50</u>          | N/A                        |

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/1996). Date of birth must be provided separately for all volunteers.

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## 2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Huntington Community First Aid Squad, Inc.

| #   | Last Name  | First Name | MI | Prior Service Credit (Buyback) | Service Credit 1996-2010 | 2011 Points Earned | Buyback Earned During 2011 |
|-----|------------|------------|----|--------------------------------|--------------------------|--------------------|----------------------------|
| 211 | Rudden     | Kyle       | P. | 0                              | 1                        | <u>50</u>          | N/A                        |
| 212 | Rudilosso  | Deborah    | A. | 0                              | 9                        | <u>50</u>          | N/A                        |
| 213 | Rudolph    | Richard    | G. | 0                              | 8                        | <u>50</u>          | N/A                        |
| 214 | Russo      | Alison     |    | 3                              | 14                       | <u>50</u>          | N/A                        |
| 215 | Ryan       | Samantha   | L. | 0                              | 7                        | <u>50</u>          | N/A                        |
| 216 | Saget      | Bedel      |    | 0                              | 4                        | <u>50</u>          | N/A                        |
| 217 | Salajka    | Patricia   | D. | 0                              | 5                        | <u>50</u>          | N/A                        |
| 218 | Salcedo    | Orlando    | F. | 0                              | 10                       | <u>50</u>          | N/A                        |
| 219 | Sanchez    | Melvin     |    | 0                              | 0                        | <u>0</u>           |                            |
| 220 | Scalzetti  | Mindy      | E. | 0                              | 2                        | <u>50</u>          | N/A                        |
| 221 | Schaffert  | Emily      | A. | 0                              | 2                        | <u>50</u>          | N/A                        |
| 222 | Schiavetta | Kiera      | L. | 0                              | 0                        | <u>39</u>          |                            |
| 223 | Schiavone  | Cathryn    | E. | 0                              | 0                        | <u>5</u>           |                            |
| 224 | Schleben   | Carmen     | A. | 0                              | 11                       | <u>50</u>          | N/A                        |

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## 2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Huntington Community First Aid Squad, Inc.

| #   | Last Name | First Name | MI | Prior Service Credit (Buyback) | Service Credit 1996-2010 | 2011 Points Earned | Buyback Earned During 2011 |
|-----|-----------|------------|----|--------------------------------|--------------------------|--------------------|----------------------------|
| 225 | Schmidt   | Philip     | G. | 5                              | 7                        | <u>50</u>          | N/A                        |
| 226 | Schmierer | Eric       | B. | 1                              | 12                       | <u>50</u>          | N/A                        |
| 227 | Schramm   | Carl       | T. | 0                              | 11                       | <u>50</u>          | N/A                        |
| 228 | Schramm   | Mary Ann   |    | 5                              | 15                       | <u>50</u>          | N/A                        |
| 229 | Schwartz  | Ann        | T. | 0                              | 0                        | <u>50</u>          | —                          |
| 230 | Scott     | Laurence   |    | 0                              | 10                       | <u>0</u>           | N/A                        |
| 231 | Seibel    | Susan      | J. | 5                              | 2                        | <u>50</u>          | N/A                        |
| 232 | Shepherd  | Cassandra  |    | 0                              | 0                        | <u>0</u>           | —                          |
| 233 | Sholes    | Tina       | M. | 0                              | 2                        | <u>50</u>          | N/A                        |
| 234 | Sisinni   | Mary       | M. | 0                              | 12                       | <u>50</u>          | N/A                        |
| 235 | Sisinni   | Matthew    | T. | 0                              | 11                       | <u>50</u>          | N/A                        |
| 236 | Skirbe    | Paul       | J. | 0                              | 2                        | <u>1</u>           | N/A                        |
| 237 | Smiles    | Robin      | J. | 0                              | 14                       | <u>50</u>          | N/A                        |
| 238 | Smith     | Donna      |    | 0                              | 4                        | <u>50</u>          | N/A                        |

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2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Huntington Community First Aid Squad, Inc.

| #   | Last Name    | First Name | MI | Prior Service Credit (Buyback) | Service Credit 1996-2010 | 2011 Points Earned | Buyback Earned During 2011 |
|-----|--------------|------------|----|--------------------------------|--------------------------|--------------------|----------------------------|
| 239 | Smith        | Elizabeth  |    | 0                              | 13                       | 36                 | N/A                        |
| 240 | Smith        | Michael    | J. | 0                              | 2                        | 0                  | N/A                        |
| 241 | Sprague-Wong | Karen      | M. | 0                              | 12                       | 50                 | N/A                        |
| 242 | Stein        | Richard    | F. | 0                              | 1                        | 50                 | N/A                        |
| 243 | Stern        | Golan      | G. | 0                              | 1                        | 50                 | N/A                        |
| 244 | Stiles       | Christy    | M. | 0                              | 10                       | 50                 | N/A                        |
| 245 | Stone        | Casey      | I. | 0                              | 12                       | 50                 | N/A                        |
| 246 | Stone        | Jonathan   | P. | 0                              | 9                        | 50                 | N/A                        |
| 247 | Suarez       | Carlos     | W. | 0                              | 7                        | 39                 | N/A                        |
| 248 | Tanko        | Diane      | M. | 0                              | 2                        | 50                 | N/A                        |
| 249 | Tasnim       | Faizah     |    | 0                              | 0                        | 3                  |                            |
| 250 | Taylor       | Andrew     | M. | 0                              | 0                        | 50                 |                            |
| 251 | Taylor       | Ashley     | J. | 0                              | 3                        | 16                 | N/A                        |
| 252 | Tedone       | Christine  | A. | 5                              | 14                       | 50                 | N/A                        |

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## 2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Huntington Community First Aid Squad, Inc.

| #   | Last Name     | First Name | MI | Prior Service Credit (Buyback) | Service Credit 1996-2010 | 2011 Points Earned | Buyback Earned During 2011 |
|-----|---------------|------------|----|--------------------------------|--------------------------|--------------------|----------------------------|
| 253 | Tekverk       | Paul       | E. | 0                              | 4                        | <u>50</u>          | N/A                        |
| 254 | Terenzi       | Paul       |    | 0                              | 8                        | <u>50</u>          | N/A                        |
| 255 | Tesoriero     | Claire     | M. | 5                              | 14                       | <u>45</u>          | N/A                        |
| 256 | Tetrault      | Keith      |    | 0                              | 10                       | <u>50</u>          | N/A                        |
| 257 | Tiersch       | Kristin    |    | 0                              | 0                        | <u>50</u>          | —                          |
| 258 | Treulich      | Laura      | L. | 5                              | 15                       | <u>50</u>          | N/A                        |
| 259 | Tufo          | Patricia   | A. | 0                              | 2                        | <u>50</u>          | N/A                        |
| 260 | Valle         | Matthew    | P. | 0                              | 2                        | <u>50</u>          | N/A                        |
| 261 | Vangroski III | Dennis     |    | 0                              | 1                        | <u>50</u>          | N/A                        |
| 262 | Vargas        | Anel       |    | 0                              | 1                        | <u>50</u>          | N/A                        |
| 263 | Vasquez       | Gerardo    | A. | 0                              | 4                        | <u>50</u>          | N/A                        |
| 264 | Vasquez       | John       | S. | 0                              | 0                        | <u>50</u>          | —                          |
| 265 | Vasta         | Francine   | L. | 0                              | 0                        | <u>50</u>          | —                          |
| 266 | Vogel         | Joanne     |    | 4                              | 15                       | <u>50</u>          | N/A                        |

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2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Huntington Community First Aid Squad, Inc.

| #   | Last Name   | First Name  | MI | Prior Service Credit (Buyback) | Service Credit 1996-2010 | 2011 Points Earned | Buyback Earned During 2011 |
|-----|-------------|-------------|----|--------------------------------|--------------------------|--------------------|----------------------------|
| 267 | Vullaggio   | Christopher | M. | 0                              | 0                        | 42                 | —                          |
| 268 | Walters     | Bazeel      |    | 0                              | 8                        | 50                 | N/A                        |
| 269 | Watts       | Nathaniel   |    | 0                              | 0                        | 50                 | —                          |
| 270 | Weinhofer   | Ronald      | J. | 0                              | 12                       | 0                  | N/A                        |
| 271 | Whitcomb    | Christopher | J. | 0                              | 2                        | 0                  | N/A                        |
| 272 | White       | Tiffany     | C. | 0                              | 2                        | 50                 | N/A                        |
| 273 | Winter      | Christopher | P. | 2                              | 14                       | 50                 | N/A                        |
| 274 | Wissner     | Leslie      | J. | 0                              | 1                        | 50                 | N/A                        |
| 275 | Witkowski   | Alexander   | J. | 0                              | 3                        | 0                  | N/A                        |
| 276 | Witkowski   | Fiona       | M. | 0                              | 0                        | 50                 | —                          |
| 277 | Wray-Dolgin | Theresa     | C. | 0                              | 0                        | 50                 | —                          |
| 278 | Zapala      | Janet       | L. | 0                              | 3                        | 50                 | N/A                        |
| 279 | Barker      | Nicholas    | D. | 0                              | 5                        | —                  | N/A                        |
| 280 | Bernardo    | Lori        | J. | 0                              | 9                        | —                  | N/A                        |

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## 2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Huntington Community First Aid Squad, Inc.

| #   | Last Name    | First Name | MI | Prior<br>Service<br>Credit<br>(Buyback) | Service<br>Credit<br>1996-<br>2010 | 2011<br>Points<br>Earned | Buyback<br>Earned<br>During<br>2011 |
|-----|--------------|------------|----|---|------------------------------------|--------------------------|-------------------------------------|
| 281 | Bielanski    | Brian      | C. | 0                                       | 6                                  | —                        | N/A                                 |
| 282 | Calby        | Lynn       | M. | 5                                       | 3                                  | —                        | N/A                                 |
| 283 | Cass         | James      | T. | 4                                       | 5                                  | —                        | N/A                                 |
| 284 | Chermak      | Melissa    | E. | 0                                       | 6                                  | —                        | N/A                                 |
| 285 | Chiquitucto  | Roy        | S. | 0                                       | 7                                  | —                        | N/A                                 |
| 286 | Conderreras  | Susan      | M. | 3                                       | 6                                  | —                        | N/A                                 |
| 287 | Conover      | Mary       | J. | 0                                       | 7                                  | —                        | N/A                                 |
| 288 | Conover      | Reeve      | M. | 0                                       | 7                                  | —                        | N/A                                 |
| 289 | Cosel-Pieper | Barry      |    | 5                                       | 6                                  | —                        | N/A                                 |
| 290 | Cosel-Pieper | Donna      |    | 5                                       | 5                                  | —                        | N/A                                 |
| 291 | Davidson     | Kimberly   | R. | 0                                       | 6                                  | —                        | N/A                                 |
| 292 | DeDora       | Susan      |    | 5                                       | 4                                  | —                        | N/A                                 |
| 293 | Donadio      | Joseph     |    | 5                                       | 3                                  | —                        | N/A                                 |
| 294 | Frederick    | Mark       |    | 5                                       | 2                                  | —                        | N/A                                 |

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2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Huntington Community First Aid Squad, Inc.

| #   | Last Name | First Name | MI | Prior Service Credit (Buyback) | Service Credit 1996-2010 | 2011 Points Earned | Buyback Earned During 2011 |
|-----|-----------|------------|----|--------------------------------|--------------------------|--------------------|----------------------------|
| 295 | Gale      | Lauren     | K. | 0                              | 5                        | —                  | N/A                        |
| 296 | Greene    | Joseph     |    | 0                              | 5                        | —                  | N/A                        |
| 297 | Greene    | Martha     | L. | 5                              | 10                       | —                  | N/A                        |
| 298 | Hynes     | Richard    | J. | 0                              | 5                        | —                  | N/A                        |
| 299 | Italiano  | Jack       |    | 4                              | 8                        | —                  | N/A                        |
| 300 | Lesser    | Robert     | H. | 0                              | 5                        | —                  | N/A                        |
| 301 | Litwack   | Bruce      |    | 5                              | 8                        | —                  | N/A                        |
| 302 | McAlpin   | Conrad     |    | 5                              | 5                        | —                  | N/A                        |
| 303 | McDonough | Emma       |    | 5                              | 6                        | —                  | N/A                        |
| 304 | Meyers    | Janile     | R. | 0                              | 6                        | —                  | N/A                        |
| 305 | Milo      | Michael    | M. | 5                              | 14                       | —                  | N/A                        |
| 306 | Mirabella | Joanne     |    | 5                              | 10                       | —                  | N/A                        |
| 307 | Morrison  | Laurie     |    | 0                              | 6                        | —                  | N/A                        |
| 308 | Negron    | William    | J. | 0                              | 5                        | —                  | N/A                        |

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# 2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Huntington Community First Aid Squad, Inc.

| #   | Last Name     | First Name | MI | Prior Service Credit (Buyback) | Service Credit 1996-2010 | 2011 Points Earned | Buyback Earned During 2011 |
|-----|---------------|------------|----|--------------------------------|--------------------------|--------------------|----------------------------|
| 309 | O'Shaughnessy | Brian      | G. | 4                              | 11                       | —                  | N/A                        |
| 310 | Price         | Elizabeth  | A. | 1                              | 4                        | —                  | N/A                        |
| 311 | Probst        | Lauren     | S. | 0                              | 5                        | —                  | N/A                        |
| 312 | Reilly        | Elizabeth  |    | 3                              | 3                        | —                  | N/A                        |
| 313 | Ross          | Stephanie  | N. | 0                              | 5                        | —                  | N/A                        |
| 314 | Rubin         | Helen      | M. | 0                              | 8                        | —                  | N/A                        |
| 315 | Rubin         | Michael    | G. | 4                              | 10                       | —                  | N/A                        |
| 316 | Scarabino     | Robert     | E. | 5                              | 7                        | —                  | N/A                        |
| 317 | Seaman        | Keith      | S. | 0                              | 6                        | —                  | N/A                        |
| 318 | Silverman     | Andrew     | M. | 5                              | 11                       | —                  | N/A                        |
| 319 | Tomko         | Adam       | S. | 0                              | 6                        | —                  | N/A                        |
| 320 | Trainor       | Donna      |    | 5                              | 12                       | —                  | N/A                        |
| 321 | Umberto       | Maureen    | E. | 0                              | 8                        | —                  | N/A                        |
| 322 | Wandt         | Adam       | S. | 0                              | 7                        | —                  | N/A                        |

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2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Huntington Community First Aid Squad, Inc.

| #   | Last Name   | First Name | MI | Prior Service Credit (Buyback) | Service Credit 1996-2010 | 2011 Points Earned | Buyback Earned During 2011 |
|-----|-------------|------------|----|--------------------------------|--------------------------|--------------------|----------------------------|
| 337 | Gierbolini  | Richard    |    | 0                              | 6                        | <u>50</u>          | N/A                        |
| 338 | Golinsky    | Andrea     | L. | 5                              | 13                       | <u>50</u>          | N/A                        |
| 339 | Hafner      | Bruce      | R. | 0                              | 5                        | <u>50</u>          | N/A                        |
| 340 | Hershkowitz | Annette    | N. | 0                              | 10                       | <u>50</u>          | N/A                        |
| 341 | Hershkowitz | Bernard    |    | 0                              | 6                        | <u>50</u>          | N/A                        |
| 342 | Hogan, Jr.  | Howard     | T. | 3                              | 15                       | <u>50</u>          | N/A                        |
| 343 | Ingwersen   | James      |    | 0                              | 7                        | <u>50</u>          | N/A                        |
| 344 | Jazombek    | Frances    | J. | 5                              | 5                        | —                  | N/A                        |
| 345 | Kelly       | Paul       | F. | 5                              | 14                       | <u>50</u>          | N/A                        |
| 346 | Kleinkopf   | Robert     | W. | 5                              | 9                        | —                  | N/A                        |
| 347 | LaSorsa     | Jane       | E. | 5                              | 5                        | —                  | N/A                        |
| 348 | Leonard     | Kathleen   | A. | 4                              | 15                       | <u>50</u>          | N/A                        |
| 349 | Loysch      | Robert     | W. | 5                              | 15                       | <u>50</u>          | N/A                        |
| 350 | Lupo        | James      |    | 0                              | 12                       | <u>50</u>          | N/A                        |

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2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Huntington Community First Aid Squad, Inc.

| #   | Last Name  | First Name | MI | Prior<br>Service<br>Credit<br>(Buyback) | Service<br>Credit<br>2010 | 2011<br>Points<br>Earned | Buyback<br>Earned<br>During<br>2011 |
|-----|------------|------------|----|---|---------------------------|--------------------------|-------------------------------------|
| 351 | Martin     | William    | J. | 0                                       | 6                         | <u>50</u>                | N/A                                 |
| 352 | Mirabella  | Albert     |    | 5                                       | 10                        | <u>—</u>                 | N/A                                 |
| 353 | Nakelski   | Peter      |    | 5                                       | 8                         | <u>50</u>                | N/A                                 |
| 354 | Nappi      | Joseph     |    | 5                                       | 10                        | <u>50</u>                | N/A                                 |
| 355 | Neumann    | Ferd       | H. | 5                                       | 8                         | <u>50</u>                | N/A                                 |
| 356 | Newton     | Shirley    |    | 5                                       | 4                         | <u>—</u>                 | N/A                                 |
| 357 | Palmieri   | John       | R. | 5                                       | 15                        | <u>50</u>                | N/A                                 |
| 358 | Romano     | Salvatore  |    | 0                                       | 13                        | <u>50</u>                | N/A                                 |
| 359 | Signorelli | Salvatore  | M. | 5                                       | 6                         | <u>50</u>                | N/A                                 |
| 360 | Staszak    | Sarah      | A. | 5                                       | 9                         | <u>50</u>                | N/A                                 |
| 361 | Steenison  | Elizabeth  |    | 5                                       | 12                        | <u>50</u>                | N/A                                 |
| 362 | Stone      | Lorrie     |    | 0                                       | 5                         | <u>50</u>                | N/A                                 |
| 363 | Stone      | Richard    |    | 0                                       | 5                         | <u>50</u>                | N/A                                 |
| 364 | Szigelhy   | Alphonse   | J. | 5                                       | 10                        | <u>50</u>                | N/A                                 |

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## 2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Huntington Community First Aid Squad, Inc.

| #   | Last Name | First Name | MI | Prior<br>Service<br>Credit<br>(Buyback) | Service<br>Credit<br>1996-<br>2010 | 2011<br>Points<br>Earned | Buyback<br>Earned<br>During<br>2011 |
|-----|-----------|------------|----|---|------------------------------------|--------------------------|-------------------------------------|
| 365 | Vetter    | Kurt       | W. | 0                                       | 5                                  | <u>50</u>                | N/A                                 |
| 366 | Weinberg  | Diana      |    | 5                                       | 5                                  | —                        | N/A                                 |
| 367 | Winter    | Mary       | A. | 5                                       | 14                                 | <u>50</u>                | N/A                                 |
| 368 | Winter    | Roger      | W. | 5                                       | 14                                 | <u>50</u>                | N/A                                 |
| 369 | Woznick   | Mary Jane  |    | 5                                       | 6                                  | <u>50</u>                | N/A                                 |

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/1996). Date of birth must be provided separately for all volunteers.

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RESOLUTION APPROVING THE LENGTH OF SERVICE AWARD PROGRAM  
(LOSAP) SERVICE CREDITS FOR THE COMMACK VOLUNTEER AMBULANCE  
CORPS

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by **COUNCILMAN MAYOKA, COUNCILWOMAN BERLAND**  
and seconded by **COUNCILMAN COOK**

WHEREAS, the Town Board of the Town of Huntington are the Commissioners of the  
Commack Ambulance District and contracts with the Commack Volunteer Ambulance  
Corp. for the provision of ambulance services; and

WHEREAS, the residents of the Commack Ambulance District have previously approved  
by referendum, the establishment of a Length of Service Awards Program (LOSAP), a  
pension-like program intended to help recruit and retain volunteer ambulance squad  
members, based upon the number of years they serve; and

WHEREAS, the Town Board is the sponsor of the LOSAP program and in accordance  
with General Municipal Law Section 219-m, the governing board of the sponsor, is  
required to approve the 2011 Service Credits earned by volunteers participating in the  
program; and

WHEREAS, the Town Board's approval of a list of individuals for participation in the  
2011 Length of Service Awards Program for the Commack Volunteer Ambulance Corps  
is not an action pursuant to 6 N.Y.C.R.R. §617.2(b) and therefore, no further SEQRA  
review is required.

NOW THEREFORE

THE TOWN BOARD

HEREBY APPROVES, pursuant to the requirements of the Length of Service Award  
Program, the list of individuals submitted by the Commack Volunteer Ambulance Corps  
for participation in the 2011 Length of Service Awards Program and further certifies the  
Service Credits earned by those individuals participating in the Length of Service Awards  
Program pursuant to Schedule "A" attached hereto and made a part of this resolution.

|                                |         |         |                |
|--------------------------------|---------|---------|----------------|
| VOTE:                          | AYES: 5 | NOES: 0 | ABSTENTIONS: 0 |
| Supervisor Frank P. Petrone    | AYE     |         |                |
| Councilwoman Susan A. Berland  | AYE     |         |                |
| Councilman Eugene Cook         | AYE     |         |                |
| Councilman Mark A. Cuthbertson | AYE     |         |                |
| Councilman Mark Mayoka         | AYE     |         |                |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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2011 VOLUNTEER AMBULANCE WORKER SERVICE

Commack Volunteer Ambulance Corps.

| #  | Last Name | First Name | M.I. | Date of Birth<br>mm/dd/yy | Prior Service<br>Credit (Buyback) | Service Credit<br>2010 | Service Credit<br>2011 | Buyback Earned<br>During 2011 |
|----|-----------|------------|------|---------------------------|-----------------------------------|------------------------|------------------------|-------------------------------|
| 1  | Accardi   | Joseph     | F.   | 8/14/1956                 | 5                                 | 1                      | 0                      | N/A                           |
| 2  | Acebedo   | Diana      |      | 3/10/1993                 | 0                                 | 0                      | 39                     | N/A                           |
| 3  | Alexander | Danielle   |      | 11/22/1984                | 0                                 | 2                      | 51                     | N/A                           |
| 4  | Alexander | Morag      | E.   | 8/29/1958                 | 0                                 | 8                      | 38                     | N/A                           |
| 5  | Allenburg | Jennifer   |      | 7/29/1974                 | 0                                 | 0                      | 71                     | N/A                           |
| 6  | Aronson   | Marjorie   |      | 6/15/1949                 | 5                                 | 9                      | 7                      | N/A                           |
| 7  | Barbier   | Luke       |      | 2/27/1977                 | 0                                 | 1                      | 35                     | N/A                           |
| 8  | Bender    | Emily      |      | 3/24/1993                 | 0                                 | 0                      | 94                     | N/A                           |
| 9  | Beroza    | Michelle   |      | 12/25/1948                | 0                                 | 0                      | 7                      | N/A                           |
| 10 | Bielli    | Damien     |      | 11/15/1977                | 0                                 | 0                      | 72                     | N/A                           |
| 11 | Blaustein | Brian      |      | 12/14/1965                | 0                                 | 0                      | 4                      | N/A                           |
| 12 | Bloch     | Jeff       |      | 6/24/1969                 | 0                                 | 4                      | 65                     | N/A                           |
| 13 | Bosinius  | Bruce      |      | 1/13/1941                 | 0                                 | 0                      | 1                      | N/A                           |

Note: Buyback is Service Credit earned prior to the Effective Date of th

## 2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

## Commack Volunteer Ambulance Corps.

| #  | Last Name       | First Name  | M.I. | Date of Birth<br>mm/dd/yy | Prior Service<br>Credit (Buyback) | Service Credit<br>2010 | Buyback<br>2011<br>Points Earned | Buyback<br>2011<br>Points Earned |
|----|-----------------|-------------|------|---------------------------|-----------------------------------|------------------------|----------------------------------|----------------------------------|
| 14 | Bosinius        | Jillian     |      | 4/2/1977                  | 2                                 | 8                      | 24                               | N/A                              |
| 15 | Bresalier       | Scott       |      | —                         | 0                                 | 0                      | 0                                | N/A                              |
| 16 | Buccellato      | Vito        |      | —                         | 0                                 | 0                      | 0                                | N/A                              |
| 17 | Burke           | Kathleen    | A.   | 11/1/1970                 | 5                                 | 8                      | 69                               | N/A                              |
| 18 | Calabro         | Alex        | R.   | 3/13/1991                 | 0                                 | 2                      | 76                               | N/A                              |
| 19 | Carr            | Debra       | J.   | 11/29/1966                | 1                                 | 9                      | 64                               | N/A                              |
| 20 | Carroll         | Philip      |      | 7/24/1987                 | 0                                 | 3                      | 10                               | N/A                              |
| 21 | Caruso          | Adele       |      | 12/21/1939                | 0                                 | 0                      | 4                                | N/A                              |
| 22 | Cassutti-Bialek | Ericka      |      | 9/16/1978                 | 0                                 | 5                      | 21                               | N/A                              |
| 23 | Cavalleri       | Robert      | G.   | 4/21/1958                 | 5                                 | 7                      | 84                               | N/A                              |
| 24 | Ciacchio        | Christopher | T.   | 11/17/1989                | 0                                 | 4                      | 62                               | N/A                              |
| 25 | Colella         | Geraldine   |      | 9/24/1937                 | 0                                 | 0                      | 0                                | N/A                              |
| 26 | Coppola         | Stan        |      | 7/1/1969                  | 1                                 | 1                      | 0                                | N/A                              |

Note: Buyback is Service Credit earned prior to the Effective Date of the Prc



# 2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

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## Commack Volunteer Ambulance Corps.

| #  | Last Name | First Name | M.I. | Date of Birth<br>mm/dd/yy | Prior Service Credit<br>(Buyback) 2010 | Prior Service Credit 2011 | Service Credit 2011 | Buyback Earned During 2011 |
|----|-----------|------------|------|---------------------------|--|---------------------------|---------------------|----------------------------|
| 27 | Costello  | Patrick    |      | 2/21/1986                 | 0                                      | 0                         | 6                   | N/A                        |
| 28 | Cotter    | Renee      | B.   | 6/18/1990                 | 0                                      | 3                         | 43                  | N/A                        |
| 29 | Daly      | Patrick    |      | 10/31/1992                | 0                                      | 1                         | 79                  | N/A                        |
| 30 | Daniele   | Stephanie  | M.   | 10/30/1963                | 0                                      | 2                         | 19                  | N/A                        |
| 31 | Deturris  | Anthony    | J.   | 12/19/1989                | 0                                      | 2                         | 102                 | N/A                        |
| 32 | DiBono    | Rob        |      | —                         | 0                                      | 0                         | 8                   | N/A                        |
| 33 | Dobbins   | Thomas     |      | 10/7/1992                 | 0                                      | 0                         | 7                   | N/A                        |
| 34 | D'Orso    | Lauren     | A.   | 7/4/1980                  | 3                                      | 3                         | 1                   | N/A                        |
| 35 | Dowd, Jr. | Francis    | H.   | 6/9/1948                  | 0                                      | 5                         | 88                  | N/A                        |
| 36 | Ezzat     | Suzanne    |      | 10/26/1993                | 0                                      | 0                         | 0                   | N/A                        |
| 37 | Fargnoli  | Jeanette   |      | 1/31/1956                 | 0                                      | 0                         | 17                  | N/A                        |
| 38 | Fargnoli  | Michael    |      | 9/10/1958                 | 0                                      | 0                         | 16                  | N/A                        |
| 39 | Fargnoli  | Michelle   |      | 8/30/1989                 | 0                                      | 4                         | 16                  | N/A                        |

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## 2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

## Commack Volunteer Ambulance Corps.

| #  | Last Name  | First Name | M.I. | Date of Birth<br>mm/dd/yy | Prior Service Credit<br>(Buyback) | Service Credit<br>2010 | 2011 Points<br>Earned | Buyback Earned<br>During 2011 |
|----|------------|------------|------|---------------------------|-----------------------------------|------------------------|-----------------------|-------------------------------|
| 40 | Felpe      | Lorraine   |      | 7/9/1957                  | 0                                 | 1                      | <u>93</u>             | N/A                           |
| 41 | Friedman   | Rachel     |      | 9/6/1992                  | 0                                 | 0                      | <u>0</u>              | <u>N/A</u>                    |
| 42 | Garside    | James      | S.   | 4/21/1969                 | 5                                 | 9                      | <u>81</u>             | N/A                           |
| 43 | Godfrey    | Rem        |      | 8/22/1974                 | 5                                 | 6                      | <u>2</u>              | N/A                           |
| 44 | Goldman    | Jason      | M.   | 11/3/1981                 | 0                                 | 1                      | <u>50</u>             | N/A                           |
| 45 | Goldstein  | Jeffrey    |      | 12/17/1961                | 5                                 | 8                      | <u>50</u>             | N/A                           |
| 46 | Gottfried  | Daniel     | B.   | 1/17/1983                 | 0                                 | 7                      | <u>8</u>              | N/A                           |
| 47 | Groveman   | Alan       | B.   | 6/30/1951                 | 0                                 | 7                      | <u>70</u>             | N/A                           |
| 48 | Groveman   | Lynne      |      | 4/22/1952                 | 0                                 | 2                      | <u>57</u>             | N/A                           |
| 49 | Groveman   | Matthew    | J.   | 6/13/1981                 | 0                                 | 4                      | <u>3</u>              | N/A                           |
| 50 | Guttenberg | Michael    |      | 2/3/1967                  | 0                                 | 0                      | <u>0</u>              | <u>N/A</u>                    |
| 51 | Hauk       | Jennifer   |      | 4/10/1991                 | 0                                 | 0                      | <u>13</u>             | <u>N/A</u>                    |
| 52 | Hauk       | Maryann    |      | 10/7/1935                 | 0                                 | 0                      | <u>3</u>              | <u>N/A</u>                    |

Note: Buyback is Service Credit earned prior to the Effective Date of the I

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Commack Volunteer Ambulance Corps.

| #  | Last Name | First Name                            | M.I. | Date of Birth<br>mm/dd/yy | Prior Service Credit<br>(Buyback) | Service Credit<br>2002-2010 | Buyback Earned<br>During 2011 |
|--|-----------|---------------------------------------|------|---------------------------|-----------------------------------|-----------------------------|-------------------------------|
| 53   | Herrmann  | Stephen                               |      | 4/8/1991                  | 0                                 | 1                           | <u>78</u> N/A                 |
| 54   | Hertz     | Barbara                               | A.   | 2/17/1952                 | 5                                 | 7                           | <u>0</u> N/A                  |
| * Note: Only report points earned from 1/1/2011 to 5/31/2011 * |           |                                       |      |                           |                                   |                             |                               |
| 55   | Hoddinott | Michael                               |      | 10/30/1985                | 0                                 | 5                           | <u>114</u> N/A                |
| 56   | Kolb      | Donna                                 | M.   | 10/30/1964                | 5                                 | 9                           | <u>77</u> N/A                 |
| 57   | Kolb      | Jennifer                              |      | 10/19/1991                | 0                                 | 0                           | <u>23</u> <u>N/A</u>          |
| 58   | Kurz      | Frank                                 |      | 3/22/1934                 | 1                                 | 3                           | <u>4</u> N/A                  |
| 59   | Lapidus   | Harvey                                |      | 8/10/1954                 | 0                                 | 6                           | <u>50</u> N/A                 |
| 60   | Larsen    | Brian                                 |      | 4/18/1992                 | 0                                 | 0                           | <u>6</u> <u>N/A</u>           |
| 61   | Lasher    | Christine                             |      | 8/31/1957                 | 0                                 | 7                           | <u>52</u> N/A                 |
| 62   | Leavy     | Harriet                               |      | 5/16/1942                 | 0                                 | 0                           | <u>0</u> <u>N/A</u>           |
| 63   | Levine    | Michael                               |      | 2/5/1943                  | 0                                 | 6                           | <u>78</u> N/A                 |
| 64   | Lewis     | <del>CHRISTOPHER</del><br>CHRISTOPHER |      | 3/19/1990                 | 0                                 | 0                           | <u>3</u> <u>N/A</u>           |
| 65   | Liberti   | Elaine                                |      | 6/12/1958                 | 1                                 | 9                           | <u>54</u> N/A                 |

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# 2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

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## Commack Volunteer Ambulance Corps.

| #  | Last Name  | First Name | M.I. | Date of Birth<br>mm/dd/yy | Prior Service Credit<br>(Buyback) | Service Credit<br>2010 | Service Credit<br>2011 | Buyback Earned<br>During 2011 |
|----|------------|------------|------|---------------------------|-----------------------------------|------------------------|------------------------|-------------------------------|
| 66 | Liberti    | Timothy    |      | 8/3/1991                  | 0                                 | 1                      | 3                      | N/A                           |
| 67 | Lowenberg  | Thomas     | C.   | 5/3/1958                  | 5                                 | 9                      | 107                    | N/A                           |
| 68 | Lynch      | Kerianne   |      | 11/4/1987                 | 0                                 | 1                      | 31                     | N/A                           |
| 69 | Mandel     | Mark       |      | 6/27/1952                 | 0                                 | 0                      | 12                     | N/A                           |
| 70 | Marinaccio | Alicia     |      | 1/29/1990                 | 0                                 | 0                      | 0                      | N/A                           |
| 71 | Masroor    | Sayed      |      | 3/20/1989                 | 0                                 | 0                      | 5                      | N/A                           |
| 72 | McPartlan  | Donna      | L.   | 9/11/1947                 | 0                                 | 8                      | 59                     | N/A                           |
| 73 | Medwig     | William    | J.   | 4/25/1940                 | 0                                 | 4                      | 88                     | N/A                           |
| 74 | Messina    | Jillian    |      | 3/27/1989                 | 0                                 | 0                      | 33                     | N/A                           |
| 75 | Mezzapesa  | Eva        |      | 7/8/1937                  | 0                                 | 0                      | 5                      | N/A                           |
| 76 | Miniutti   | Gregory    | C.   | 8/4/1967                  | 5                                 | 9                      | 42                     | N/A                           |
| 77 | Moil       | Michael    |      | 9/9/1992                  | 0                                 | 0                      | 0                      | N/A                           |
| 78 | Moks       | Karen      | E.   | 7/31/1963                 | 5                                 | 9                      | 82                     | N/A                           |

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2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Commack Volunteer Ambulance Corps.

| #  | Last Name  | First Name  | M.I. | Date of Birth<br>mm/dd/yy | Prior Service Credit<br>(Buyback) | Service Credit<br>2010 | 2011 Points<br>Earned | Buyback Earned<br>During 2011 |
|----|------------|-------------|------|---------------------------|-----------------------------------|------------------------|-----------------------|-------------------------------|
| 79 | Moller     | Bert        |      | 8/16/1932                 | 0                                 | 1                      | 41                    | N/A                           |
| 80 | Morano, II | Frank       |      | 11/7/1991                 | 0                                 | 2                      | 53                    | N/A                           |
| 81 | Napoli     | Anthony     |      | 7/24/1983                 | 0                                 | 0                      | 32                    | N/A                           |
| 82 | Napoli     | Josephine   |      | 3/16/1933                 | 0                                 | 0                      | 5                     | N/A                           |
| 83 | Nordstrom  | Edward      | H.   | 8/7/1968                  | 5                                 | 9                      | 67                    | N/A                           |
| 84 | Nuccio     | Christopher | M.   | 8/8/1972                  | 5                                 | 2                      | 6                     | N/A                           |
| 85 | Nuccio     | Margaret    | A.   | 8/13/1976                 | 2                                 | 3                      | 23                    | N/A                           |
| 86 | Orlando    | Kiara Marie |      | 1/6/1990                  | 0                                 | 0                      | 25                    | N/A                           |
| 87 | Pacheco    | Ernie       |      | 7/13/1990                 | 0                                 | 0                      | 43                    | N/A                           |
| 88 | Palmato    | Albert      |      | 8/29/1952                 | 0                                 | 1                      | 70                    | N/A                           |
| 89 | Palmato    | Thomas      |      | 11/12/1990                | 0                                 | 3                      | 50                    | N/A                           |
| 90 | Polina     | Jody        |      | 5/4/1937                  | 0                                 | 0                      | 2                     | N/A                           |
| 91 | Proser     | Scott       | E.   | 12/14/1988                | 0                                 | 1                      | 55                    | N/A                           |

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# 2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

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## Commack Volunteer Ambulance Corps.

| #   | Last Name | First Name | M.I. | Date of Birth<br>mm/dd/yy | Prior Service Credit<br>(Buyback) | Service Credit<br>2010 | 2011 Points<br>Earned | Buyback Earned<br>During 2011 |
|-----|-----------|------------|------|---------------------------|-----------------------------------|------------------------|-----------------------|-------------------------------|
| 92  | Raffe     | Richard    |      | 7/12/1934                 | 0                                 | 0                      | 1                     | N/A                           |
| 93  | Raffe     | Thelma     |      | 5/2/1934                  | 0                                 | 0                      | 0                     | N/A                           |
| 94  | Rayfield  | Corey      |      | 11/12/1989                | 0                                 | 1                      | 92                    | N/A                           |
| 95  | Ritter    | Daniel     |      | 8/2/1991                  | 0                                 | 1                      | 34                    | N/A                           |
| 96  | Ritter    | Garry      | S.   | 5/10/1963                 | 0                                 | 4                      | 80                    | N/A                           |
| 97  | Rosenberg | Evan       |      | 12/17/1976                | 5                                 | 7                      | 66                    | N/A                           |
| 98  | Ryan      | Corinne    |      | 6/27/1980                 | 3                                 | 1                      | 3                     | N/A                           |
| 99  | Ryan      | Jason      |      | 9/17/1975                 | 0                                 | 0                      | 52                    | N/A                           |
| 100 | Sampson   | Kate       | E.   | 10/29/1984                | 0                                 | 2                      | 0                     | N/A                           |
| 101 | Schaffer  | John       | E.   | 2/16/1937                 | 0                                 | 0                      | 5                     | N/A                           |
| 102 | Schaffer  | Ronalee    | E.   | 6/18/1944                 | 1                                 | 9                      | 59                    | N/A                           |
| 103 | Scheuerer | Donna      | M.   | 6/21/1948                 | 0                                 | 0                      | 7                     | N/A                           |
| 104 | Schieber  | Nicole     |      | 8/2/1985                  | 0                                 | 2                      | 59                    | N/A                           |

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2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

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|-----|---------------|-------------|------|---------------------------|-----------------------------------|------------------------|------------------------|-------------------------------|
| 105 | Schombs       | Steven      | P.   | 10/20/1970                | 0                                 | 2                      | 46                     | N/A                           |
| 106 | Schwalbe      | Jenna       | A.   | 2/3/1986                  | 0                                 | 6                      | 58                     | N/A                           |
| 107 | Schwalbe, III | Charles     | W.   | 3/18/1982                 | 1                                 | 9                      | 99                     | N/A                           |
| 108 | Sciandra      | Victoria    |      | 3/24/1989                 | 0                                 | 0                      | 0                      | N/A                           |
| 109 | Scott         | Brandon     |      | 12/21/1985                | 0                                 | 1                      | 39                     | N/A                           |
| 110 | Sepp          | Lynn        | N.   | 11/14/1979                | 4                                 | 1                      | 9                      | N/A                           |
| 111 | Severin       | Raymond     |      | 11/18/1985                | 0                                 | 0                      | 66                     | N/A                           |
| 112 | Silko         | Christopher |      | 4/15/1987                 | 0                                 | 0                      | 13                     | N/A                           |
| 113 | Soria         | James       | J.   | 6/24/1948                 | 5                                 | 9                      | 69                     | N/A                           |
| 114 | Soria         | Matthew     | T.   | 8/14/1976                 | 0                                 | 5                      | 50                     | N/A                           |
| 115 | Spencer       | Robert      | J.   | 1/27/1989                 | 0                                 | 3                      | 14                     | N/A                           |
| 116 | Stevko        | Matthew     | J.   | 8/25/1990                 | 0                                 | 1                      | 32                     | N/A                           |
| 117 | Stubing       | Henry       | A.   | 11/22/1964                | 0                                 | 7                      | 10                     | N/A                           |

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# 2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

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## Commack Volunteer Ambulance Corps.

| #   | Last Name   | First Name  | M.I. | Date of Birth<br>mm/dd/yy | Prior Service<br>Credit<br>(Buyback) | Service Credit<br>2010 | Service Credit<br>2011 | Buyback<br>Earned<br>During<br>2011 |
|-----|-------------|-------------|------|---------------------------|--------------------------------------|------------------------|------------------------|-------------------------------------|
| 118 | Stubing     | Terri       | L.   | 10/13/1970                | 5                                    | 9                      | 51                     | N/A                                 |
| 119 | Sluyvesant  | Peter       |      | 6/8/1984                  | 0                                    | 0                      | 32                     | N/A                                 |
| 120 | Swastek     | Nicole      | J.   | 7/17/1984                 | 0                                    | 2                      | 14                     | N/A                                 |
| 121 | Turnbull    | Thomas      | G.   | 2/2/1971                  | 5                                    | 2                      | 0                      | N/A                                 |
| 122 | Vetri       | Deanna      | M.   | 1/6/1988                  | 0                                    | 3                      | 60                     | N/A                                 |
| 123 | Vollers     | Joseph      | J.   | 11/28/1988                | 0                                    | 1                      | 54                     | N/A                                 |
| 124 | Weisberg    | Robert      | G.   | 2/9/1968                  | 0                                    | 5                      | 59                     | N/A                                 |
| 125 | Weiselberg  | Norman      |      | 1/2/1947                  | 5                                    | 4                      | 0                      | N/A                                 |
| 126 | Wichtendahl | Nancy       |      | 6/24/1964                 | 0                                    | 1                      | 32                     | N/A                                 |
| 127 | Wroblewski  | Christopher |      | 1/12/1970                 | 0                                    | 0                      | 48                     | N/A                                 |
| 128 | Yonelunas   | Michael     |      | 12/14/1986                | 0                                    | 0                      | 0                      | N/A                                 |
| 129 | Zeikowitz   | Steven      | E.   | 3/7/1968                  | 0                                    | 3                      | 13                     | N/A                                 |
| 130 | Caruso      | Joseph      | A.   | 9/21/1921                 | 5                                    | 1                      | N/A                    | N/A                                 |

\* Note: Not eligible to earn points, please update address or notify of death only \*

Note: Buyback is Service Credit earned prior to the Effective Date of the Pro



Commack Volunteer Ambulance Corps.

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|--|------------|-------------|------|---------------------------|-----------------------------------|-----------------------------|-------------------------------|
| 131  | Harnos     | Frank       |      | 1/6/1942                  | 5                                 | 1                           | N/A N/A                       |
| * Note: Not eligible to earn points, please update address or notify of death only * |            |             |      |                           |                                   |                             |                               |
| 132  | Mayer      | Elisabeth   | M.   | 12/6/1934                 | 5                                 | 1                           | N/A N/A                       |
| * Note: Not eligible to earn points, please update address or notify of death only * |            |             |      |                           |                                   |                             |                               |
| 133  | O'Brien    | Richard     | F.   | 5/19/1940                 | 5                                 | 5                           | N/A N/A                       |
| * Note: Not eligible to earn points, please update address or notify of death only * |            |             |      |                           |                                   |                             |                               |
| 134  | Tirrell    | Richard     | H.   | 3/30/1940                 | 0                                 | 5                           | N/A N/A                       |
| * Note: Not eligible to earn points, please update address or notify of death only * |            |             |      |                           |                                   |                             |                               |
| 135  | Baer       | Jon         | R.   | 12/23/1978                | 4                                 | 3                           | 0 N/A                         |
|  |            |             |      |                           |                                   |                             |                               |
| 136  | Collins    | Christopher |      | 7/5/1965                  | 5                                 | 1                           | 0 N/A                         |
|  |            |             |      |                           |                                   |                             |                               |
| 137  | Croner     | Charles     | H.   | 8/19/1953                 | 5                                 | 5                           | 0 N/A                         |
|  |            |             |      |                           |                                   |                             |                               |
| 138  | Germinario | Nick        |      | 2/18/1953                 | 0                                 | 5                           | 0 N/A                         |
|  |            |             |      |                           |                                   |                             |                               |
| 139  | Haase      | Traci       | G.   | 7/28/1977                 | 5                                 | 1                           | 0 N/A                         |
|  |            |             |      |                           |                                   |                             |                               |
| 140  | Haase      | Troy        | O.   | 2/14/1973                 | 5                                 | 1                           | 0 N/A                         |
|  |            |             |      |                           |                                   |                             |                               |
| 141  | Kelly      | Michael     | S.   | 12/17/1979                | 4                                 | 2                           | 0 N/A                         |
|  |            |             |      |                           |                                   |                             |                               |
| 142  | Kennedy    | William     |      | 1/2/1955                  | 5                                 | 1                           | 0 N/A                         |
|  |            |             |      |                           |                                   |                             |                               |
| 143  | Loughran   | Thomas      | B.   | 10/15/1978                | 4                                 | 5                           | 0 N/A                         |

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## 2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

## Commack Volunteer Ambulance Corps.

| #   | Last Name | First Name | M.I. | Date of Birth<br>mm/dd/yyyy | Prior Service Credit<br>(Buyback) | Service Credit<br>2010 | Service Credit<br>2011 | Buyback Earned<br>During 2011 |
|-----|-----------|------------|------|-----------------------------|-----------------------------------|------------------------|------------------------|-------------------------------|
| 144 | Martin    | Timothy    |      | 5/16/1979                   | 4                                 | 1                      | 0                      | N/A                           |
| 145 | Meyer     | Charles    | J.   | 1/22/1973                   | 5                                 | 6                      | 0                      | N/A                           |
| 146 | Orr-Fahey | Deborah    | M.   | 4/12/1966                   | 5                                 | 6                      | 0                      | N/A                           |
| 147 | Palmato   | Anthony    |      | 7/21/1978                   | 5                                 | 4                      | 0                      | N/A                           |
| 148 | Petersen  | William    | F.   | 12/3/1946                   | 3                                 | 3                      | 0                      | N/A                           |
| 149 | Pfarr     | Rosemarie  |      | 7/18/1964                   | 4                                 | 2                      | 1                      | N/A                           |
| 150 | Savasta   | Jeffrey    | G.   | 8/7/1957                    | 0                                 | 7                      | 0                      | N/A                           |
| 151 | Seymour   | Susan      |      | 3/12/1971                   | 5                                 | 2                      | 0                      | N/A                           |
| 152 | Squitti   | Gerard     | A.   | 4/5/1958                    | 5                                 | 1                      | 0                      | N/A                           |
| 153 | Willens   | Matthew    | S.   | 4/16/1979                   | 4                                 | 5                      | 0                      | N/A                           |

Note: Buyback is Service Credit earned prior to the Effective Date of the I

2012-190

2011 VOLUNTEER AMBULANCE WORKER POINT RECORDS - NEW MEMBERS  
COMMACK VOLUNTEER AM

| Last Name    | First Name  | Middle Initial | Date of Birth | 2011                    |                      | Points Earned |
|--------------|-------------|----------------|---------------|-------------------------|----------------------|---------------|
|              |             |                |               | Date Became a Volunteer | Prior Service Credit |               |
| ARPINO       | DAVID       |                |               | 9/5/11                  | 0                    | 74            |
| ARPINO       | MATTHEW     |                | 4/22/92       | 6/16/11                 | 0                    | 58            |
| BAIRES       | DIANA       |                | 6/29/89       | 8/18/11                 | 0                    | 8             |
| BAUMGARTEN   | MICHAEL     |                | 9/20/93       | 3/10/10                 | 0                    | 19            |
| BRIHEL       | JARED       |                | 6/17/88       | 3/17/11                 | 0                    | 65            |
| CAMLICIA     | DYUGER      |                |               | 8/18/11                 | 0                    | 28            |
| CARR         | KATY        |                | 1/09/93       | 6/16/11                 | 0                    | 41            |
| CARRANO      | VINCENT     |                | 9/7/06        | 5/14/11                 | 0                    | 39            |
| DELGADO      | CONNOR      |                | 4/28/93       | 1/13/10                 | 0                    | 63            |
| DOWB         | CAITLIN     |                | 8/01/90       | 5/17/11                 | 0                    | 59            |
| DUEER        | KEELI       |                | 6/24/91       | 3/17/11                 | 0                    | 28            |
| FRANZONE     | MICHAEL     |                | 10/6/92       | 9/15/11                 | 0                    | 46            |
| FRONTARIO    | CHRISTOPHER |                | 9/18/88       | 3/17/11                 | 0                    | 54            |
| GALARZA      | ROBERT      |                | 7/29/87       | 10/20/11                | 0                    | 35            |
| GALLWAY      | CARIS       |                | 4/29/89       | 3/17/11                 | 0                    | 102           |
| GARIBALDI    | CATHERINE   |                | 12/4/89       | 9/15/11                 | 0                    | 36            |
| GRAF         | RICHARD     |                | 3/24/57       | 3/17/11                 | 0                    | 89            |
| KERZNER      | EDUARD      |                | 11/10/87      | 5/17/11                 | 0                    | 61            |
| MARTINSETION | DANIEL      |                | 9/20/92       | 3/17/11                 | 0                    | 75            |
| MESSINA      | RYAN        |                | 1/22/93       | 9/15/11                 | 0                    | 30            |
| PECORARO     | LAUREN      |                | 8/23/91       | 4/21/11                 |                      | 91            |

2011 VOLUNTEER AMBULANCE WORKER POINT RECORDS - NEW MEMBERS  
COMMACK VOLUNTEER AMBULANCE CORPS.

[illegible]

2012-191

RESOLUTION GRANTING PERMISSION TO IGLESIA LUZ DE SALVACION AIC  
(LIGHT OF SALVATION CHURCH) FOR USE OF HUNTINGTON STATION  
COMMUTER PARKING LOT 22 IN CONNECTION WITH ITS SATURDAY,  
AUGUST 11, 2012 CHRISTIAN DAY PARADE

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: Supervisor Petrone, **COUNCILMAN MAYOKA**

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, Iglesia Luz De Salvacion AIC (Light of Salvation Church), 1599 New York Avenue, Huntington Station, NY, 11746 is organizing a Christian Day Parade on Saturday, August 11, 2012 from 12:00 p.m. until 2:00 p.m.; and

WHEREAS, Reverend Fermin Trejo, Pastor of Iglesia Luz De Salvacion AIC, has stated that working within the community is a top priority of his church and this event will help reach out to Huntington Station neighbors; and

WHEREAS, the parade will step off at 12:00 p.m. from East 15<sup>th</sup> Street and proceed north on New York Avenue to Church Street, where it will culminate in a religious service in Town of Huntington commuter parking lot 22; and

WHEREAS, Light of Salvation Church is interacting with the New York State Department of Transportation, the Town of Huntington Superintendent of Highways, the Town of Huntington Department of Parks & Recreation and Suffolk County Police to secure all required permits and assistance in connection with parade road closures and use of equipment; and

WHEREAS, granting permission for use of a municipal parking lot is a Type II action pursuant to 6 N.Y.C.R.R. 617.5(c)(15), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY GRANTS permission to Iglesia Luz De Salvacion AIC (Light of Salvation Church), 1599 New York Avenue, Huntington Station, New York, 11746 for use of Town of Huntington commuter parking lot 22 in connection with its Christian Day Parade on Saturday, August 11, 2012 from 12:00 p.m. until 2:00 p.m. provided all required permits for the event have been secured, and upon such terms and conditions as may be acceptable to the Town Attorney.

2012-191

VOTE:                      AYES: 5                      NOES: 0                      ABSTENTIONS: 0

|                                |     |
|--------------------------------|-----|
| Supervisor Frank P. Petrone    | AYE |
| Councilwoman Susan A. Berland  | AYE |
| Councilman Eugene Cook         | AYE |
| Councilman Mark A. Cuthbertson | AYE |
| Councilman Mark Mayoka         | AYE |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-193

ENACTMENT: GRANT A FRANCHISE AGREEMENT TO CONDUCT A KAYAKING PROGRAM FOR THE TOWN OF HUNTINGTON DEPARTMENT OF PARKS AND RECREATION TO LONG ISLAND KAYAK EXPERIENCE, INC.

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: **COUNCILMAN CUTHBERTSON, COUNCILWOMAN BERLAND, COUNCILMAN MAYOKA**

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Town of Huntington is desirous of offering a series of kayaking programs to youths and adults in the community at various locations throughout the Town; and

WHEREAS, requests for proposals were received on January 20, 2012, by the Town of Huntington, Director of Purchasing, 100 Main Street, Huntington, New York, for conducting a kayaking program, RFP No. 2011-12-017 and the same were opened and read aloud; and

WHEREAS, the execution of a franchise agreement is a Type II action under SEQRA, pursuant to 6 N.Y.C.R.R. §617.5 (c) (20) and therefore, no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD, having held a public hearing on the 13<sup>th</sup> day of March 2012, to consider granting a franchise agreement to Long Island Kayak Experience, Inc., and due deliberation having been made,

HEREBY GRANTS a franchise agreement to Long Island Kayak Experience, Inc. P.O. Box 5633, Hauppauge, New York 11788 to conduct a kayaking program, and authorizes the Supervisor to execute any documents in connection therewith. The program fees for Youth Lessons will be \$200.00 per session; Three Hour Lessons for youth will be \$75.00 per session and adults \$100.00 per session; Private lessons will be \$75.00 per hour; Group Tours will be \$75.00 per tour; and Private Tours will be \$40.00 per hour. The Town will receive 20% of the total revenue generated and it will be recorded into Operating Budget Item A2006. The contract period shall be effective for a two (2) year term commencing upon the execution of the contract and upon mutual agreement of the vendor and the Town, the contract may be extended for two (2) additional one (1) year periods under the same prices, terms and conditions, and upon such other terms and conditions as may be acceptable to the Town Attorney.

2012-193

VOTE:            AYES: 5            NOES: 0            ABSTENTIONS: 0

|                                |     |
|--------------------------------|-----|
| Supervisor Frank P. Petrone    | AYE |
| Councilwoman Susan A. Berland  | AYE |
| Councilman Eugene Cook         | AYE |
| Councilman Mark A. Cuthbertson | AYE |
| Councilman Mark Mayoka         | AYE |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.



2012-194

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 2-2012, AMENDING LOCAL LAW NO. 37-2006 SO AS TO REVOKE ALL OF THE COVENANTS AND RESTRICTIONS PREVIOUSLY RECORDED AGAINST PROPERTIES BEARING SCTM# 0400-027-02-(012.001, 012.002, 012.003, 012.004 & 012.005) AS PART OF ZONE CHANGE APPLICATION #2006-ZM-362 OF DML PROPERTIES, LLC, AND REESTABLISHING COVENANTS AND RESTRICTIONS FOR PROPERTIES LOCATED ON THE SOUTHWEST CORNER OF NEW YORK AVENUE (ROUTE 110) AND HILL PLACE AND THE EAST SIDE OF CREEK ROAD, HUNTINGTON, BEARING SCTM# 0400-027-02-012.002 & 012.003.

Resolution for Town Board Meeting dated: April 17, 2012

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN MAYOKA**

WHEREAS, the zone change application of DML Properties, LLC, #2006-ZM-362, was approved by the Town Board on September 26, 2006 subject to the filing of a Declaration of Covenants and Restrictions on property formerly identified by SCTM# 0400-027-02-012.001; and

WHEREAS, a Declaration of Covenants and Restrictions was filed on January 18, 2007 in Liber 12487 Page 727 in accordance with the Town Board Resolution; and

WHEREAS, a Declaration of Covenants and Restrictions was filed on January 4, 2008 in Liber 12536 Page 101 against property formerly identified by SCTM# 0400-0400-02-012.001 concerning the trail easement on the property; and

WHEREAS, a Declaration of Covenants and Restrictions was filed on May 27, 2009 in Liber 12589 Page 160 against SCTM# 0400-02-(012.002, 012.003, 012.004 and 012.005) concerning the bridge design, construction, and maintenance; and

WHEREAS, the property owner has petitioned the Town Board to remove two of the covenants relating to the sale price of three townhouses that were designated for affordable housing and the provision of a garage for each townhouse unit, since the site plan is changing as a result of a proposed change from ownership units to rental units; and

WHEREAS, these covenants will be modified to retain three affordable housing units and sufficient parking, and the existing covenants that still apply to the proposed development will be retained; and

WHEREAS, following the approval of the zone change application, the Town of Huntington Planning Board granted final subdivision approval to the Map of DML Properties, LLC Plat, which subdivided SCTM# 0400-027-02-012.001 into a residential

lot (SCTM# 0400-027-02-012.002) which is the direct subject of this petition, a commercial lot (SCTM# 0400-027-02-012.003), and two small parcels that will be dedicated to the Town of Huntington for road widening (SCTM# 0400-027-02-012.004 & 012.005); and

WHEREAS, thus application was forwarded to the Planning Board by the Town Board for study and recommendation under the applicable provisions of Huntington Town Code §198-127, and pursuant to the New York State Environmental Conservation Law, Article 8, State Environmental Quality Review Act (SEQRA), 6 NYCRR Part 617; and

WHEREAS, the applicant has submitted Part I of an Environmental Assessment Form (EAF) in connection with the application, and the Department of Planning and Environment has reviewed the information provided with the EAF, has recommended that the Town Board classify the action Unlisted in accordance with the provisions of SEQRA, §6 NYCRR 617, and has coordinated the action which has established the Town Board, 100 Main St., Huntington, NY 11743, as Lead Agency and has prepared an EAF Parts II and III dated December 1, 2011, which analyzes the planning and zoning issues relative to the subject application as well as consistency with the Horizons 2020 Comprehensive Plan and evaluates potential project impacts in accordance with the SEQRA regulations, and these documents and additional information concerning the SEQRA process can be obtained from the Department of Planning and Environment, 100 Main St., Room 212, Huntington, NY 11743, phone: (631) 351-3196, e-mail: [planning@huntingtonny.gov](mailto:planning@huntingtonny.gov); and

WHEREAS, by resolution dated November 16, 2011 the Planning Board recommended to the Town Board that the Town Board schedule a public hearing on the application, issue a Negative Declaration under SEQRA, and approve the request to modify the covenants and restrictions subject to the following conditions:

- (1) The development shall contain three affordable housing units to be consistent with the original zone change approval, and the units shall be sold or leased, maintained, and managed in accordance with the affordable housing provisions found in Huntington Town Code §198-13(I); and
- (2) The property shall contain at least two parking spaces per unit; and
- (3) The applicant shall provide a trail easement enabling public access alongside the stream and shall construct the trail improvements to meet the requirement for a parkland dedication or fee in lieu payable to the Town under Town Law §274-a(6);

NOW THEREFORE BE IT

RESOLVED, upon due deliberation of the completed Environmental Assessment Form on file in the offices of the Town Clerk and the Department of Planning and Environment, the Town Board classifies this application as Unlisted, adopts Parts II and III of the EAF, and

finds that the action will not have a significant effect upon the environment because it will incorporate measures, provided for in present town standards and regulations, to effectively mitigate potential impacts; and further finds that the proposed action to modify the covenants on the subject property is consistent with the Town of Huntington Comprehensive Plan and with long term planning policies and goals and is unlikely to pose significant adverse environmental impacts; and additionally finds that any subdivision or site plan resulting therefrom may require its own determination of significance, following SEQRA assessment of the specific project's environmental consequences based upon new information or revisions to the concept plans, the Town Board hereby:

(1) Issues a Negative Declaration in accordance with Article 8 of the Environmental Conservation Law based on the reasons outlined in the EAF, Parts II and III, which is hereby appended and made part of this resolution and Negative Declaration; and

(2) Finds that the requirements for a SEQRA review have been met; and

BE IT FURTHER RESOLVED, that the Town Board, having held a public hearing on the 13th day of March, 2012, to consider adopting Local Law Introductory Number 2-2012, amending Local Law No. 37-2006 so as to revoke all of the Covenants and Restrictions previously recorded against SCTM# 0400-027-02-(012.001, 012.002, 012.003, 012.004 and 012.005) as part of zone change application #2006-ZM-362 of DML Properties, LLC, and reestablishing Covenants and Restrictions for SCTM# 0400-027-02-012.002 & 012.003, and due deliberation having been had

HEREBY APPROVES the change of zone as set forth below, except that this Local Law shall not be filed with the Secretary of State by the Huntington Town Clerk or be deemed effective against the subject property until the Covenants and Restrictions identified in this Resolution are approved by the Town Attorney as to form and content, and the applicant provides proper proof of filing with the Suffolk County Clerk to the Department of Planning and Environment, Town Attorney, and Town Clerk; and

FURTHER RESOLVES that Resolution No. 2009-94 adopted by the Town Board on February 10, 2009, accepting a donation of time, labor, and materials for the construction of a bridge on Hill Place and establishing conditions is rescinded to the extent said provisions required DML Properties to repair and maintain the bridge and its infrastructure upon completion; to deposit monies for the retainer of outside consultants by the Town and for periodic engineering inspections; to the extent it requires that a Comprehensive General Liability Policy be maintained; to the extent it requires DML Properties to hold harmless and indemnify the Town, its agents and servants for the use of the bridge and infrastructure except as it relates to the design of the bridge and its associated infrastructure; and to the extent it requires the execution of a maintenance agreement; and in all other respects such conditions in the Resolution shall remain in place; and

FURTHER RESOLVES that the corresponding Declaration of Covenants and Restrictions dated May 11, 2009 and filed with the Office of the Suffolk County Clerk on May 27, 2009 in Liber 12589 Page 160 shall be amended accordingly and filed against SCTM# 0400-027-02-012.003; and

FURTHER RESOLVES that no subdivision or site plan shall be approved by the Planning Board or signed by the Director of Planning unless the plan is in full compliance with the requirements of this Resolution, the Covenants and Restrictions, and any applicable condition, restriction, or limitation established by the Planning Board during subdivision or site plan review; and

HEREBY ADOPTS

Local Law Introductory No. 2-2012, amending Local Law No. 37-2006 as follows on the terms and conditions as set forth herein.

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF HUNTINGTON, AS FOLLOWS:

LOCAL LAW NO. \_\_\_\_ - 2012

AMENDING LOCAL LAW NO. 37-2006 SO AS TO REVOKE ALL OF THE COVENANTS AND RESTRICTIONS PREVIOUSLY RECORDED AGAINST SCTM# 0400-027-02-(012.001, 012.002, 012.003, 012.004 & 012.005) AS PART OF ZONE CHANGE APPLICATION #2006-ZM-362 OF DML PROPERTIES, LLC, AND REESTABLISHING COVENANTS AND RESTRICTIONS AGAINST THE PROPERTIES BEARING SCTM #0400-027-02-012.002 & 012.003, AS FOLLOWS:

Section 1. Amendment to Local Law No. 37-2006 deleting all existing Covenants and Restrictions and reestablishing Covenants and Restrictions, as follows:

- (1) The following restrictions shall be imposed against the residential lot known by SCTM# 0400-027-02-012.002 (formerly p/o SCTM# 0400-027-02-012.001):
  - (a) The prior Declaration of Covenants and Restrictions filed with the Office of the Suffolk County Clerk on January 18, 2007 in Liber 12487 Page 727, on January 4, 2008 in Liber 12536 Page 101, and on May 27, 2009 in Liber 12589 Page 160 are hereby revoked; and
  - (b) All residential buildings shall be limited to two stories in height and no unit shall be more than 2,200 sq. ft. in size; and
  - (c) Three affordable housing units shall be provided in the proposed development, and all dwelling units designated as affordable units, whether sold, resold or leased, shall remain subject to the provisions of §198-13(I) or successor law, in all respects and in

perpetuity. All affordable units shall be monitored for compliance by the Community Development Agency as specified in §198-13(I); and

- (d) Conditions of the change of zone set forth in §198-13(I)(3) shall be specifically set forth in the Covenants and Restrictions to be executed and filed by the applicant.
- (e) The property shall contain at least two parking spaces per unit; and
- (f) The applicant shall install brick paver sidewalks, benches, and antique-style lighting, and such other pedestrian improvements on site and in the adjacent right-of-ways where deemed appropriate by the Planning Board during site plan review; and
- (g) The applicant shall provide a trail easement approved by the Town Attorney enabling public access alongside the stream as part of the project's park reservation requirements under Town Law §274-a(6), or other applicable or successor law, and shall construct the trail improvements to meet the requirement for a parkland dedication or fee in lieu payable to the Town; and
- (h) All garbage produced by the development, whether collected by the Town or a private carter, must be brought to the Town's Resource Recovery Facility for disposal; and
- (i) The stream corridor and soils shall be remediated by the applicant at its own cost and expense in accordance with NYSDEC and SCDHS standards; and
- (j) The applicant shall submit architectural renderings of the project for the Planning Board's review and approval. The renderings shall include elevations showing front, side, and rear architectural features. The submission shall include descriptions of building materials, colors, and any other architectural amenities to be incorporated into the design; and
- (k) The applicant shall obtain the necessary permits and approvals from all agencies having jurisdiction, and shall comply with the provisions of all applicable laws, rules, statutes, and regulations, including the Huntington Town Code; and
- (2) The following restrictions shall be imposed against the commercial lot known by SCTM# 0400-027-02-012.003 (formerly p/o SCTM# 0400-027-02-012.001):
  - (a) The prior Declaration of Covenants and Restrictions filed with the Office of the Suffolk County Clerk on January 18, 2007 in Liber 12487 Page 727, on January 4, 2008 in Liber 12536 Page 101, and on May 27, 2009 in Liber 12589 Page 160 are hereby revoked; and
  - (b) The property owner, its successors and/or assigns, shall obtain the necessary permits and approvals from all agencies having jurisdiction, and shall comply with



the provisions of all applicable laws, rules, statutes, and regulations, including the Huntington Town Code; and

- (c) The Town of Huntington shall be the title owner of all completed improvements to Hill Place and shall use the same as a public roadway for vehicular and pedestrian travel; and
  - (d) DML Properties, L.L.C. shall hold harmless and indemnify the Town of Huntington, its agents, servants, and employees, from and against any and all claims for damage to property or persons, including reasonable attorney fees, arising out of or in connection with the design of the bridge and its infrastructure by the traveling public.
- (3) The following restrictions shall be imposed against the commercial lot known by SCTM# 0400-027-02-012.003 and the residential lot known by SCTM# 0400-027-02-012.002 (formerly p/o SCTM# 0400-027-02-012.001):
- (a) These covenants and restrictions shall run with the land and shall be binding upon the property owners, their heirs, successors and/or assigns; and
  - (b) These covenants and restrictions shall enure to the benefit of, and be enforceable by, the Town of Huntington; and
  - (c) No portion of the Covenants and Restrictions may be modified, altered, amended, annulled or repealed except by action of the Huntington Town Board; and
  - (d) If these properties are ever further subdivided or the tax map lots altered in any fashion, the property owner shall file revised Covenants and Restrictions subject to the provisions contained herein to ensure that the covenants are properly attributed to the new tax map lot or lots
- (4) The following restrictions shall be imposed against the lots known by SCTM# 0400-027-02-012.004 & 012.005 (formerly p/o SCTM# 0400-027-02-012.001):
- (a) The prior Declaration of Covenants and Restrictions filed with the Office of the Suffolk County Clerk on January 18, 2007 in Liber 12487 Page 727, on January 4, 2008 in Liber 12536 Page 101, and on May 27, 2009 in Liber 12589 Page 160 are hereby revoked.

These modifications are subject to the filing of the Covenants and Restrictions set forth herein. All such Covenants and Restrictions shall be submitted to the Town Attorney by the applicant for approval as to form and substance prior to filing, and upon such approval, to be filed in the Office of the Suffolk County Clerk at the owner or applicant's sole cost and expense. Proof of such filing shall be provided by the applicant to the Town Attorney, Director of Planning and Huntington Town Clerk.

All such Covenants and Restrictions shall be in addition to such terms and conditions as deemed necessary by the Town Attorney to assure compliance with the Covenants.

## Section 2. Severability

If any clause, sentence paragraph, subdivision, section or other part of this Local Law shall for any reason be adjudged by any court of competent jurisdiction to be unconstitutional or otherwise invalid, such judgment shall not affect, impair, or invalidate the remainder of this local law, and it shall be construed to have been the legislative intent to enact this local law without such unconstitutional or invalid parts therein.

## Section 3. Effective Date

This Local Law shall take effect immediately upon filing in the Offices of the Secretary of State of New York.

\* \* \* INDICATES NO CHANGE TO PRESENT TEXT.  
ADDITIONS ARE INDICATED BY UNDERLINE.  
DELETIONS ARE INDICATED BY [BRACKETS].

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

|                                |     |
|--------------------------------|-----|
| Supervisor Frank P. Petrone    | AYE |
| Councilwoman Susan A. Berland  | AYE |
| Councilman Eugene Cook         | AYE |
| Councilman Mark A. Cuthbertson | AYE |
| Councilman Mark Mayoka         | AYE |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012- 195

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NO. 3-2012 AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 198 (ZONING), ARTICLE I (GENERAL PROVISIONS) AND ARTICLE XIV (SIGNS AND ADVERTISING DEVICES)

Resolution for Town Board Meeting Dated: April 17, 2012

The following Resolution was offered by: Councilman Cuthbertson

and seconded by: **COUNCILWOMAN BERLAND**

THE TOWN BOARD having held a public hearing on the 13th day of March, 2012 at 7:00 p.m. to consider adopting Local Law Introductory No. 3-2012, amending the Code of the Town of Huntington, Chapter 156 (Property Maintenance; Nuisances), and due deliberation having been had,

HEREBY ADOPTS

Local Law Introductory No. 21-2002, amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article I (General Provisions) and Article XIV (Signs and Advertising Devices), as follows:

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF HUNTINGTON, AS FOLLOWS:

LOCAL LAW NO. 8 - 2012  
AMENDING THE CODE OF THE TOWN OF HUNTINGTON,  
CHAPTER 198 (ZONING), ARTICLE I (GENERAL PROVISIONS) AND  
ARTICLE XIV (SIGNS AND ADVERTISING DEVICES)

Section 1. Chapter 198 (Zoning), Article I (General Provisions) and Article XIV (Signs and Advertising Devices) is hereby amended as follows:

CHAPTER 198 (ZONING)

ARTICLE I  
GENERAL PROVISIONS

\* \* \*

SIGN, BANNER -- [A sign with or without characters, letters, illustrations, copy or ornamentations applied to cloth, paper, flexible plastic, or fabric of any kind with only such material for backing.] Any cloth, bunting, plastic, paper or other material and captive/tethered balloon or inflatable sign used for advertising purposes attached to or pinned on or from the ground, or any structure, staff, pole, line, framing, or vehicle, including but not limited to feather signs.

\* \* \*



2012- 195

ARTICLE XIV  
SIGNS AND ADVERTISING DEVICES

\* \* \*

§198-93.1. Temporary signs. In all commercial and industrial districts, and in commercially-utilized or industrially-utilized properties, the following shall apply. Temporary signs shall not be placed or located so as to interfere with vehicular or pedestrian travel or cause a public hazard or nuisance.

A. Permit application.

\* \* \*

(3) Under a temporary sign permit, a maximum of five (5) signs may be displayed with a maximum total square footage not to exceed [ninety (90)] sixty-four (64) square feet, and no single temporary sign shall exceed thirty-two (32) square feet.

\* \* \*

Section 2. Severability.

If any clause, sentence, paragraph, subdivision, section, or other part of this local law shall for any reason be adjudged by any court of competent jurisdiction to be unconstitutional or otherwise invalid, such judgment shall not affect, impair or invalidate the remainder of this local law, and it shall be construed to have been the legislative intent to enact this local law without such unconstitutional or invalid parts therein.

Section 3. Effective Date.

This local law shall take effect immediately upon filing in the Office of the Secretary of the State of New York.

ADDITIONS ARE INDICATED BY UNDERLINE  
\*\*\* INDICATES NO CHANGE TO PRESENT TEXT  
DELETIONS ARE INDICATED BY [BRACKETS]

VOTE: AYES: 4 NOES: 1 ABSTENTIONS: 0

|                                |     |
|--------------------------------|-----|
| Supervisor Frank P. Petrone    | AYE |
| Councilwoman Susan A. Berland  | AYE |
| Councilman Eugene Cook         | NO  |
| Councilman Mark A. Cuthbertson | AYE |
| Councilman Mark Mayoka         | AYE |

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

2012-196

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 4 - 2012 AMENDING THE CODE OF THE TOWN OF HUNTINGTON CHAPTER 156 (PROPERTY MAINTENANCE; NUISANCES) ARTICLE VII (BLIGHTED PROPERTY)

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: Councilwoman Berland

and seconded by: **COUNCILMAN COOK, SUPERVISOR PETRONE**

THE TOWN BOARD having held a public hearing on the 13<sup>th</sup> day of March, 2012 to consider adopting Local Law Introductory No. 4-2012, amending the Code of the Town of Huntington, Chapter 156 (Property Maintenance; Nuisances), Article VII (Blighted Property) and due deliberation having been had,

NOW THEREFORE, THE TOWN BOARD

HEREBY ADOPTS

Local Law Introductory No. 4-2012 amending the Code of the Town of Huntington, Chapter 156 (Property Maintenance; Nuisances); as follows:

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF HUNTINGTON, AS FOLLOWS:

LOCAL LAW NO. 9-2012  
AMENDING THE CODE OF THE TOWN OF HUNTINGTON,  
CHAPTER 156 (PROPERTY MAINTENANCE; NUISANCES)  
ARTICLE VII (BLIGHTED PROPERTY)

Section 1. Amendment to the Code of the Town of Huntington, Chapter 156 ( Property Maintenance; Nuisances), is hereby amended as follows:

CHAPTER 156  
PROPERTY MAINTENANCE; NUISANCES

\* \* \*

ARTICLE VII  
BLIGHTED PROPERTY

\* \* \*

§ 156-67. Action by Town Board for Failure to Comply or Abate Violations.

\* \* \*

C. Assessment of costs and expenses, liens. All costs and expenses incurred by the Town in connection with the abatement of a violation of this chapter shall be provided to the Town Board by the Department of Planning and Environment and/or Engineering. The total costs and expenses shall then be determined by the Town [Board] Attorney and shall be reported to the [Assessor of the Town] Receiver of Taxes as the amount to be assessed against the property, and the expense so assessed shall constitute a lien and charge on the premises on which it is levied until paid or otherwise satisfied or discharged.

\* \* \*

Section 2. Severability.

If any clause, sentence, paragraph, subdivision, section or other part of this Local Law shall for any reason be adjudged by any court of competent jurisdiction to be unconstitutional or otherwise invalidated, such judgment shall not affect, impair or invalidate the remainder of this Local Law, and shall be construed to have been the legislative intent to enact this Local Law without such unconstitutional or invalid parts therein.

Section 3. Effective Date.

This Local Law shall take effect immediately upon filing in the Office of the Secretary of State of the State of New York.

ADDITIONS ARE INDICATED BY UNDERLINE.

\* \* \* INDICATES NO CHANGE TO PRESENT TEXT.

DELETIONS ARE INDICATED BY [BRACKETS].

VOTE:        AYES: 5    NOES: 0    ABSTENTIONS: 0

|                                |            |
|--------------------------------|------------|
| Supervisor Frank P. Petrone    | <b>AYE</b> |
| Councilwoman Susan A. Berland  | <b>AYE</b> |
| Councilman Eugene Cook         | <b>AYE</b> |
| Councilman Mark A. Cuthbertson | <b>AYE</b> |
| Councilman Mark Mayoka         | <b>AYE</b> |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-198

ENACTMENT: GRANT A LICENSE AGREEMENT FOR BUS SHELTER ADVERTISING FOR THE TOWN OF HUNTINGTON TO SUNRISE OUTDOOR ADVERTISING, INC.

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: Supervisor Petrone **COUNCILMAN MAYOKA**  
and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town wishes to engage the services of a qualified licensee to provide bus shelter advertising for the Town of Huntington. These services will generate additional nontax levy revenue collections through a targeted marketing and partnership program; and

WHEREAS, requests for proposals were received on January 20, 2012, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, to provide transit advertising and marketing program for the Town of Huntington, New York, RFP No. 2012-01-002 and the same were opened and read aloud; and

WHEREAS, the execution of a license agreement is a Type II action under SEQRA, pursuant to 6 N.Y.C.R.R. §617.5 (c) (20) and therefore, no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD, having held a public hearing on the 17<sup>th</sup> day of April 2012, to consider granting a license agreement to Sunrise Outdoor Advertising, Inc., and due deliberation having been made,

HEREBY GRANTS a license agreement to Sunrise Outdoor Advertising, Inc., 251 Main Street, Huntington, New York 11743 for a period of five (5) years commencing upon contract execution, with anticipated annual gross revenue to be Year 1- \$172,500.00; Year 2- \$198,000.00; Year 3- \$ 208,000.00; Year 4- \$218,000.00; Year 5- \$ 229,000.00; of which the Town will receive fifty-five (55%) percent to be deposited into revenue account A1751. Said contract has one (1) five (5) year extension at the Town's sole discretion; and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE:            AYES: 5            NOES: 0            ABSTENTIONS: 0

|                                |     |
|--------------------------------|-----|
| Supervisor Frank P. Petrone    | AYE |
| Councilwoman Susan A. Berland  | AYE |
| Councilman Eugene Cook         | AYE |
| Councilman Mark A. Cuthbertson | AYE |
| Councilman Mark Mayoka         | AYE |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-199

At a regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, held at the Town Hall, 100 Main Street, Huntington, New York, on the 17th day of April, 2012.

PRESENT:

Hon. Frank P. Petrone, Supervisor  
Susan A. Berland, Councilperson  
Eugene Cook, Councilperson  
Mark A. Cuthbertson, Councilperson  
Mark Mayoka, Councilperson

---

In the Matter

of the

OFFERED BY: COUNCILWOMAN BERLAND

SECONDED BY: COUNCILMAN COOK

Increase and Improvement of Facilities of the Consolidated Refuse District, in the Town of Huntington, in the County of Suffolk, New York, pursuant to Section 202-b of the Town Law

---

ORDER CALLING FOR A PUBLIC HEARING TO BE HELD ON MAY 8, 2012 IN CONNECTION WITH THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE CONSOLIDATED REFUSE DISTRICT, IN THE TOWN OF HUNTINGTON, IN THE COUNTY OF SUFFOLK, NEW YORK, PURSUANT TO SECTION 202-B OF THE TOWN LAW, CONSISTING OF THE RETROFITTING OF CNG GARBAGE TRUCKS AT THE ESTIMATED MAXIMUM COST OF \$160,000

WHEREAS, the Town Board of the Town of Huntington (herein called the "Town"), in the County of Suffolk, New York, on behalf of the Consolidated Refuse District, in the Town (herein called the "District"), has determined that it is in the best interests of the Town and the District to increase and improve the facilities of the District, such increase and improvement of facilities to consist of the retrofitting of CNG Garbage Trucks, at the estimated maximum cost of \$160,000, pursuant to Section 202-b of the Town Law;

Now, therefore, be it

DETERMINED and STATED that the Town Board, as lead agency, has given due consideration to the impact that the project described herein may have on the environment and has determined that such project constitutes a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617.5(c)(25), and no further environmental review is required; and be it

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, 100 Main Street, Huntington, New York, in the Town, on the 8th day of May, 2012 at 2:00 o'clock P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it,

FURTHER ORDERED, that the Town Clerk publish at least once in "*The Observer*, and "*The Long Islander*," hereby designated as the official newspapers of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

DATED: April 17, 2012

TOWN BOARD OF THE TOWN OF HUNTINGTON

(SEAL)

## Exhibit A

**NOTICE OF PUBLIC HEARING**

**NOTICE IS HEREBY GIVEN** that the Town Board of the Town of Huntington, in the County of Suffolk, State of New York, will meet at the Town Hall, 100 Main Street, Huntington, New York, on May 8, 2012, at 2:00 o'clock P.M. (Prevailing Time), for the purpose of conducting a public hearing in relation to the increase and improvement of facilities of the Consolidated Refuse District, such increase and improvement of facilities to consist of the retrofitting of CNG Garbage Trucks, at the estimated maximum cost of \$160,000, pursuant to Section 202-b of the Town Law.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

Dated: April 17, 2012  
Huntington, New York

BY ORDER OF THE TOWN BOARD OF THE  
TOWN OF HUNTINGTON, COUNTY OF  
SUFFOLK, STATE OF NEW YORK

By \_\_\_\_\_  
Hon. Jo-Ann Raia, Town Clerk  
Town of Huntington

The adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows:

|                                   |                   |
|-----------------------------------|-------------------|
| Supervisor Frank P. Petrone       | voting <u>AYE</u> |
| Councilperson Susan A. Berland    | voting <u>AYE</u> |
| Councilperson Eugene Cook         | voting <u>AYE</u> |
| Councilperson Mark A. Cuthbertson | voting <u>AYE</u> |
| Councilperson Mark Mayoka         | voting <u>AYE</u> |

The Order was declared adopted.

\* \* \* \* \*



2012-200

At a regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, held at the Town Hall, 100 Main Street, Huntington, New York, on the 17th day of April, 2012.

PRESENT:

Hon. Frank P. Petrone, Supervisor  
Susan A. Berland, Councilperson  
Eugene Cook, Councilperson  
Mark A. Cuthbertson, Councilperson  
Mark Mayoka, Councilperson

---

In the Matter

of the

Increase and Improvement of Facilities of the  
Huntington Sewer District, in the Town of Huntington,  
in the County of Suffolk, New York, pursuant to  
Section 202-b of the Town Law

---

Offered by: COUNCILWOMAN BERLAND

Seconded by: COUNCILMAN COOK, COUNCILMAN MAYOKA

ORDER CALLING FOR A PUBLIC HEARING TO BE HELD ON  
MAY 8, 2012 IN CONNECTION WITH THE INCREASE AND  
IMPROVEMENT OF FACILITIES OF THE HUNTINGTON SEWER  
DISTRICT, IN THE TOWN OF HUNTINGTON, IN THE COUNTY OF  
SUFFOLK, NEW YORK, PURSUANT TO SECTION 202-B OF THE  
TOWN LAW, CONSISTING OF MANHOLE REPLACEMENT AND  
DIGESTER IMPROVEMENTS, AT THE ESTIMATED MAXIMUM  
COST OF \$260,000

WHEREAS, the Town Board of the Town of Huntington (herein called the  
"Town"), in the County of Suffolk, New York, has reviewed a map, plan and report relating to

the increase and improvement of facilities of the Huntington Sewer District, in the Town (herein called the "District"), consisting of: (a) replacement of manholes at the estimated maximum cost of \$80,000 and (b) digester improvements at the estimated maximum cost of \$180,000, the aggregate estimated maximum cost thereof, including furnishings or apparatus, and any ancillary or related work required in connection therewith, being \$260,000; and

WHEREAS, the Town Board, as lead agency, has given due consideration to the impact that the project described herein may have on the environment and has determined that such project constitutes a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617.5(c)(1) and (2), and therefore no further environmental review is required;

Now, therefore, be it

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, 100 Main Street, Huntington, New York, on the 8th day of May, 2012 at 2:00 o'clock P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it,

FURTHER ORDERED, that the Town Clerk publish at least once in "*The Observer*," and "*The Long Islander*," hereby designated as the official newspapers of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing; and that the Town Clerk shall mail, or cause to

be mailed, by first class mail to each owner of taxable real property in the District, a notice of such public hearing in substantially the form attached hereto in Exhibit A.

DATED: April 17, 2012

TOWN BOARD OF THE TOWN OF HUNTINGTON

(SEAL)

The adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows:

|                                   |                   |
|-----------------------------------|-------------------|
| Supervisor Frank P. Petrone       | voting <u>AYE</u> |
| Councilperson Susan A. Berland    | voting <u>AYE</u> |
| Councilperson Eugene Cook         | voting <u>AYE</u> |
| Councilperson Mark A. Cuthbertson | voting <u>AYE</u> |
| Councilperson Mark Mayoka         | voting <u>AYE</u> |

The Order was declared adopted.

\* \* \* \* \*

## Exhibit A

**NOTICE OF PUBLIC HEARING**

**NOTICE IS HEREBY GIVEN** that the Town Board of the Town of Huntington, in the County of Suffolk, State of New York, will meet at the Town Hall, 100 Main Street, Huntington, New York, on May 8, 2012, at 2:00 o'clock P.M. (Prevailing Time), for the purpose of conducting a public hearing in relation to the increase and improvement of facilities of the Huntington Sewer District, consisting of: (a) replacement of manholes at the estimated maximum cost of \$80,000 and (b) digester improvements at the estimated maximum cost of \$180,000; the aggregate estimated maximum cost thereof, including furnishings or apparatus, and any ancillary or related work required in connection therewith, being \$260,000.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

Dated: April 17, 2012  
Huntington, New York

BY ORDER OF THE TOWN BOARD OF THE  
TOWN OF HUNTINGTON, COUNTY OF  
SUFFOLK, STATE OF NEW YORK

By \_\_\_\_\_  
Jo-Ann Raia, Town Clerk  
Town of Huntington

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NUMBER 8-2012, CONSIDERING ZONE CHANGE APPLICATION #2012-ZM-390, KNOWN AS DESHON PARTNERS, LLC, TO CHANGE THE ZONING FROM I-1 LIGHT INDUSTRY DISTRICT TO R-3M GARDEN APARTMENT SPECIAL DISTRICT FOR THE PROPERTY LOCATED ON THE WEST SIDE OF DESHON DRIVE, SOUTH OF RULAND ROAD, MELVILLE, SCTM# 0400-267.00-02.00-012.001, AND TRANSFERRING DEVELOPMENT RIGHTS TO SAID PARCEL FROM THE PROPERTY FORMERLY KNOWN AS MEYER'S FARM, AT THE INTERSECTION OF ROUND SWAMP ROAD AND OLD COUNTRY ROAD, MELVILLE, SCTM# 0400-253.00-01.00-004.000.

Resolution for Town Board Meeting dated: April 17, 2012

The following resolution was offered by Supervisor Petrone **COUNCILMAN CUTHBERTSON,**  
**COUNCILMAN MAYOKA**

and seconded by **COUNCILWOMAN BERLAND**

WHEREAS, Tribune ND, Inc., c/o Tribune Company, 435 N. Michigan Avenue, Chicago, Illinois, the fee owner, jointly with BAPS Melville, LLC, 81 Suttons Lane, Piscataway, New Jersey and Deshon Partners, LLC c/o Lincoln Equities Group, LLC, 301 Route 17 North, Rutherford, New Jersey, as contract vendees (hereinafter collectively referred to as "applicant") submitted application #2012-ZM-390 for a change of zone from I-1 Light Industry District to R-3M Garden Apartment Special District for property located on the west side of Deshon Drive, south of Ruland Road, Melville, designated as 0400-267.00-02.00-012.001 on the Suffolk County Tax Map; and

WHEREAS, Bochasanwasi Shree Akshar Purushottam-Northeast, 81 Suttons Lane, Piscataway, New Jersey is the fee owner of property known as Meyer's Farm located at the intersection of Round Swamp Road and Old Country Road, Melville, designated as 0400-253.00-01.00-004.000 on the Suffolk County Tax Map; and

WHEREAS, all of the above-referenced parties have made an application for a transfer of development rights (TDR) pursuant to §198-118.2 et al. of the Huntington Town Code to transfer the development rights from the property designated as 0400-253.00-01.00-004.000 ("Sending Parcel") to the property designated as 0400-267.00-02.00-012.001 ("Receiving Parcel"); and

WHEREAS, it is requested that the transfer of development rights be transferred from 5 acres (see Schedule "A") of the Sending Parcel to the Receiving Parcel for the proposed construction of a religious building of up to 60,000 sq. ft., which will be built along with 261 residential units on 18 acres of land, with the residential units clustered onto a portion of the property in accordance with New York State Town Law §278; and

2012-201

WHEREAS, the portion of the land from which development rights would be transferred (see Schedule "A") would be dedicated to the Town of Huntington as parkland and be subject to a Conservation Easement to be provided and recorded by the applicant; and

WHEREAS, said application for a change of zone was forwarded to the Department of Planning and Environment by the Town Board for study and recommendation under the applicable provisions of Huntington Town Code §198-127, and pursuant to the New York State Environmental Conservation Law, Article 8, State Environmental Quality Review Act (SEQRA), 6 NYCRR Part 617; and

WHEREAS, pursuant to the SEQRA regulations, the scheduling of a public hearing to consider zoning matters is not an action, and therefore no environmental review is required to be completed at this time,

NOW THEREFORE BE IT

RESOLVED, the Town Board directs the Department of Planning and Environment to coordinate all SEQRA documents with all involved and interested agencies in order to assure a thorough SEQRA review; and be it further

RESOLVED, the Town Board hereby schedules a public hearing for the 22nd day of May, 2012, at 7:00 p.m. to consider approving the transfer of 5 acres of development rights from the Meyer's Farm property designated as 0400-253.00-01.00-004.000 on the Suffolk County Tax Map (Sending Parcel) to the Deshon Partners, LLC property designated on the Suffolk County Tax Map as 0400-267.00-02.00-012.001 (Receiving Parcel), and amending the "Amended Zoning Map of the Town of Huntington", Chapter 198 (Zoning), Article II (Zoning Districts; Map; General Regulations), §198-7 of the Huntington Town Code, thereby rezoning from I-1 Light Industry District to R-3M Garden Apartment Special District property designated on the Suffolk County Tax Map as 0400-267-02-012.001, as follows:

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF HUNTINGTON AS FOLLOWS:

LOCAL LAW INTRODUCTORY NO. 8 - 2012  
AMENDING THE CODE OF THE TOWN OF HUNTINGTON  
CHAPTER 198 (ZONING)

ARTICLE II (ZONING DISTRICTS; MAP; GENERAL REGULATIONS)  
SECTION 7 (ZONING MAP)

Section 1. The Code of the Town of Huntington, Chapter 198 (Zoning), Article II (Zoning Districts; Map; General Regulations), Section 7 (Zoning Map) is amended as follows:

CHAPTER 198 (ZONING)  
ARTICLE II (ZONING DISTRICTS; MAP; GENERAL REGULATIONS)

\*

\*

\*

### § 198-7 Zoning Map

The boundaries of the districts enumerated in §198-6 of this Chapter are hereby established as shown on the map designated as the "Amended Building Zone Map of the Town of Huntington." The said map, together with all notations, references and every other detail shown thereon shall be as much a part of this chapter as if the map and every other detail shown thereon was fully described therein. Section 198-55 contains symbols on the map for the aforesaid districts.

The premises located on the west side of Deshon Drive, south of Ruland Road, Melville, designated on the Suffolk County Tax Map as 0400-267-02-012.001, to be rezoned from I-1 Light Industry District to R-3M Garden Apartment Special District, more particularly described as:

BEGINNING at a POINT at the southeast corner of the property, approximately 373 feet north of the curve which connects the westerly side of Deshon Drive and the northerly side of Marcus Drive;

THENCE North 80 degrees 23 minutes 58 seconds West, 531.74 feet,

THENCE North 2 degrees 28 minutes 40 seconds East, 1281.10 feet,

THENCE South 82 degrees 4 minutes 32 seconds East, 685.89 feet,

THENCE southerly along the arc of a curve bearing right, having a radius of 800.00 feet and a length of 92.98 feet,

THENCE South 9 degrees 37 minutes 38 seconds West, 765.06 feet,

THENCE South 9 degrees 36 minutes 2 seconds West, 443.46 feet to the POINT OF BEGINNING.

\*

\*

\*

### Section 2. Severability

If any clause, sentence paragraph, subdivision, section or other part of this Local Law shall for any reason be adjudged by any court of competent jurisdiction to be unconstitutional or otherwise invalid, such judgment shall not affect, impair, or invalidate the remainder of this local law, and it shall be construed to have been the legislative intent to enact this local law without such unconstitutional or invalid parts therein.

### Section 3. Effective Date



2012-201

This Local Law shall take effect immediately upon filing in the Offices of the Secretary of State of New York.

\* \* \* INDICATES NO CHANGE TO PRESENT TEXT.  
ADDITIONS ARE INDICATED BY UNDERLINE.  
DELETIONS ARE INDICATED BY [BRACKETS].

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

|                                |     |
|--------------------------------|-----|
| Supervisor Frank P. Petrone    | AYE |
| Councilwoman Susan A. Berland  | AYE |
| Councilman Eugene Cook         | AYE |
| Councilman Mark A. Cuthbertson | AYE |
| Councilman Mark Mayoka         | AYE |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

## SCHEDULE "A"

The portion of the premises located at the intersection of Round Swamp Road and Old Country Road, Melville, designated as part of 0400-253.00-01.00-004.000 on the Suffolk County Tax Map, from which development rights will be transferred as indicated in the attached resolution, more particularly described as:

BEGINNING at a POINT on the northerly side of Old Country Road, said point being the easterly terminus of a fillet curve which connects the northerly side of Old Country Road and the easterly side of Round Swamp Road;

THENCE from said POINT OF BEGINNING westerly along the arc of said fillet curve bearing right with a radius of 22.00 feet and a length of 33.82 feet;

THENCE in a northerly direction along the easterly side of Round Swamp Road, the following five courses and distances:

1. North 31 degrees 29 minutes 23 seconds West, 43.88 feet;
2. Northerly along the arc of a curve to the right having a radius of 173.00 feet and a length of 209.08 feet, and a central angle of 69 degrees 14 minutes 47 seconds to a point of tangency;
3. North 37 degrees 45 minutes 24 seconds East, 29.94 feet;
4. North 43 degrees 00 minutes 00 seconds East, 497.73 feet;
5. Northerly along the arc of a curve to the right having a radius of 303.80 feet and a length of 39.44 feet;

THENCE South 33 degrees 31 minutes 40.76 seconds East 493.77 feet to a point on the northerly side of Old Country Road;

THENCE in a westerly direction, along the northerly side of Old Country Road, the following three courses and distances:

1. South 71 degrees 55 minutes 00 seconds West, 466.40 feet;
2. South 58 degrees 02 minutes 10 seconds West, 20.06 feet;
3. South 60 degrees 26 minutes 29 seconds West 180.53 feet to the POINT OF BEGINNING.

Said property being the westerly 5.00 acres of said Tax Parcel.

2012-202

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NUMBER 9-2012, AMENDING TOWN BOARD RESOLUTIONS NO. 1967-46 AND 1998-124 SO AS TO REVOKE ALL OF THE COVENANTS AND RESTRICTIONS PREVIOUSLY RECORDED AS PART OF ZONE CHANGE APPLICATION NUMBER 180 OF WARREN AND THEODORE BITTNER, AND REESTABLISHING COVENANTS AND RESTRICTIONS FOR PROPERTY LOCATED ON THE NORTH SIDE OF FORT SALONGA ROAD, EAST OF LITTLE NECK ROAD, CENTERPORT (SCTM# 0400-044-03-021).

Resolution for Town Board Meeting dated: April 17, 2012

The following resolution was offered by: Councilman Cook

and seconded by: **SUPERVISOR PETRONE, COUNCILMAN MAYOKA**

WHEREAS, zone change application number 180 of Warren and Theodore Bittner requesting a change of zone on a portion of the property designated as 0400-044-03-021 on the Suffolk County Tax Map from Residence D (now R-7 Residence) to General Business District (now C-6 General Business) was approved by the Town Board on February 28, 1967 by virtue of Resolution No. 1967-46 subject to the filing of certain Covenants and Restrictions, (a) restricting the commercial use of the property solely to parking for a nearby catering hall located on property identified on the Suffolk County Tax Map by Number 0400-044-01-010.001, now known as the Thatched Cottage; (b) requiring a 50-foot wide landscaped buffer along the northern property line of the subject property; and (c) on the further condition that if the Thatched Cottage ceases to operate as a catering hall, the use of the rezoned portion of Lot 021 shall revert to only those uses permitted in the R-7 zoning district in which the property was formerly located; and

WHEREAS, said Declaration of Covenants and Restrictions was filed on August 7, 1967, in Liber 6197 Page 544; and

WHEREAS, the buffer requirement in said Declaration was later modified by Town Board Resolution No. 1998-124 on February 10, 1998 from fifty feet to thirty-six feet in the northwest corner of the property (retaining the 50-foot buffer in the remainder of the property) in order to permit access to the subject property (parking lot) from the property located on 12 Little Neck Road, Centerport, New York identified by Suffolk County Tax Map Number 0400-044-03-018 in accordance with a special use permit for a business depth extension granted by the Zoning Board of Appeals under Application Number 15276 on August 1, 1996, and to permit the location of a dumpster as shown on a site plan prepared by Nelson and Pope, LLP dated 6/18/96, which is annexed hereto and made a part of this resolution as Schedule "A"; and

WHEREAS, the modified Declaration of Covenants and Restrictions was filed on May 20, 1998 in Liber 11894 Page 565; and

2012-202

WHEREAS, the property owner is now requesting that the covenants be modified to allow parking at the subject property for a restaurant located at 441 East Main Street, in Centerport, New York bearing Suffolk County Tax Map Number 0400-044-01-008, currently known as Jellyfish, that is adjacent to the catering hall, and which requires additional parking spaces in accordance with the conditions of approval of the Zoning Board of Appeals filed October 12, 2011 (ZBA Application No. 20057); and

WHEREAS, the Zoning Board of Appeals considered the impact of this additional parking demand in their SEQRA review, and they issued a Negative Declaration for the project on July 14, 2011; and

WHEREAS, revising a restriction on the tenancy of a site, without any proposed construction or physical activity, is not an action in accordance with SEQRA, 6 NYCRR Part 617.2(b), and in consideration of this fact and the prior review of the Zoning Board of Appeals no additional SEQRA review is required;

NOW THEREFORE THE TOWN BOARD

HEREBY SCHEDULES a public hearing for the 22nd day of May, 2012, at 7:00 p.m. at Huntington Town Hall, New York, to consider adopting Local Law Introductory Number 9-2012, amending Town Board Resolutions No. 1967-46 and No. 1998-124 so as to revoke all of the Covenants and Restrictions previously recorded as part of the zone change application #180 of Warren and Theodore Bittner, as well as the Amended Covenants, and reestablishing Covenants and Restrictions for property bearing SCTM# 0400-044-03-021 as follows:

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF HUNTINGTON, AS FOLLOWS:

LOCAL LAW INTRODUCTORY NO. 9 -2012  
AMENDING TOWN BOARD RESOLUTIONS NO. 1967-46 AND NO. 1998-124  
SO AS TO REVOKE ALL OF THE COVENANTS AND RESTRICTIONS  
PREVIOUSLY RECORDED AS PART OF THE ZONE CHANGE APPLICATION  
NUMBER 180 OF WARREN AND THEODORE BITTNER, AS WELL AS THE  
AMENDED COVENANTS, AND REESTABLISHING COVENANTS AND  
RESTRICTIONS

Section I. Amendment to Town Board Resolutions No. 1967-46 and No. 1998-124 deleting all existing Covenants and Restrictions and reestablishing new Covenants and Restrictions on the property bearing SCTM# 0400-044-03-021, as follows:

- (1) The prior Covenants and Restrictions filed on August 7, 1967 in Liber 6197 Page 544 and filed on May 20, 1998 in Liber 11894 Page 565 are hereby revoked; and

- (2) The use of the rezoned portion of the subject property shall be limited to parking accessory to the catering and restaurant businesses located on SCTM# 0400-044-01-010.001, currently known as The Thatched Cottage, and SCTM# 0400-044-01-008, currently known as Jellyfish, and if one of these catering/restaurant uses ceases to operate, the rezoned portion of the subject property can only be used as parking accessory to the remaining catering/restaurant business, and in the event the remaining business ceases to operate the permitted uses of the rezoned portion of the subject property shall automatically revert back to the uses permitted in the R-7 zoning district in which it was previously located; and
- (3) A buffer strip shall be mapped and designated to run along the full width of the rear (north) property line of the subject property. This buffer strip shall be a minimum width of 50 feet, except where it has been reduced to thirty-six feet for the driveway and dumpster as depicted on the site plan by Nelson & Pope, dated June 18, 1996, and shall be limited in use for fencing, landscaping, and screening. In the buffer strip there shall be installed fencing and landscaping, and such landscaping and fencing shall be maintained in a proper condition, and the 50-foot buffer strip shall not be used for any other purpose; and
- (4) The proposed parking area shall be graded in a form acceptable to the Director of the Department of Engineering Services so that stormwater is disposed of on the site and is not directed to any adjoining property, street or roadway. A grading and drainage plan prepared by a licensed engineer or land surveyor shall be submitted and must be approved prior to the completion of any work under this paragraph; and
- (5) The entire site shall be uniformly fenced with a fencing material to be approved by the Planning Department and such fencing once installed shall be forever maintained in a proper condition. The fencing along the Fort Salonga Road frontage of the property shall be screened with evergreen landscaping and such landscaping shall be permanently maintained in a proper condition; and
- (6) These covenants and restrictions shall run with the land and shall be binding upon the property owners, their heirs, successors and/or assigns; and
- (7) These covenants and restrictions shall enure to the benefit of, and be enforceable by, the Town of Huntington; and
- (8) No portion of the Covenants and Restrictions may be modified, altered, amended, annulled or repealed except by action of the Huntington Town Board; and

- (9) If this property is ever further subdivided or the tax map lot altered in any fashion, the property owner shall file revised Covenants and Restrictions subject to the provisions contained herein to ensure that the covenants are properly attributed to the new tax map lot or lots.

These modifications are subject to the filing of revised Covenants and Restrictions as set forth herein. All such Covenants and Restrictions shall be submitted to the Town Attorney by the applicant for approval as to form and substance prior to filing, and upon such approval, to be filed in the Office of the Suffolk County Clerk at the owner or applicant's sole cost and expense. Proof of such filing shall be provided by the applicant to the Town Attorney, Director of Planning, and Huntington Town Clerk.

All such Covenants and Restrictions shall be in addition to such terms and conditions as deemed necessary by the Town Attorney to assure compliance with the Covenants.

## Section 2. Severability

If any clause, sentence paragraph, subdivision, section or other part of this Local Law shall for any reason be adjudged by any court of competent jurisdiction to be unconstitutional or otherwise invalid, such judgment shall not affect, impair, or invalidate the remainder of this local law, and it shall be construed to have been the legislative intent to enact this local law without such unconstitutional or invalid parts therein.

## Section 3. Effective Date

This Local Law shall take effect immediately upon filing in the Offices of the Secretary of State of New York.

\*\*\* INDICATES NO CHANGE TO PRESENT TEXT.  
 ADDITIONS ARE INDICATED BY UNDERLINE.  
 DELETIONS ARE INDICATED BY [BRACKETS].

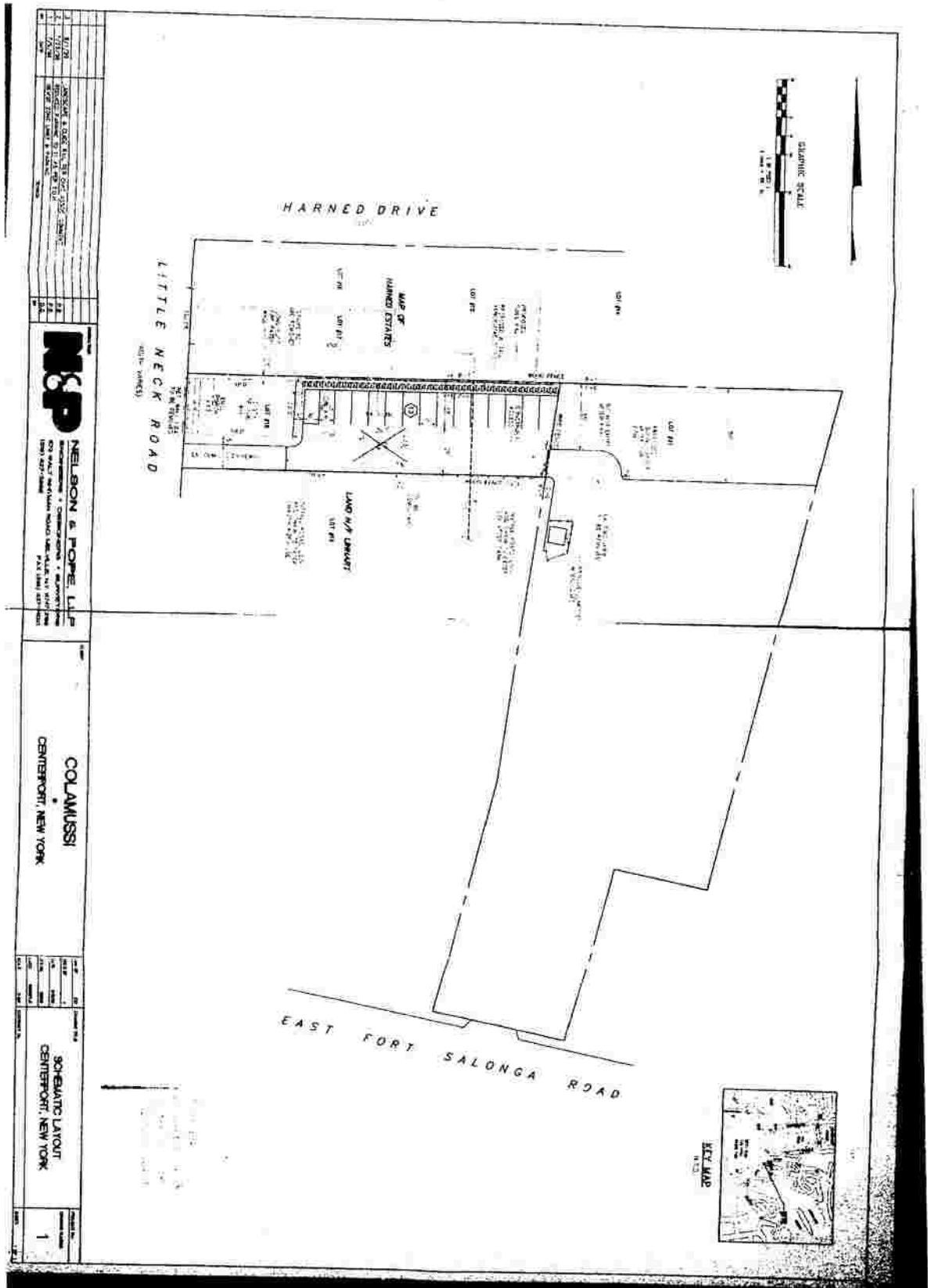
VOTE: AYES: 3 NOES: 0 ABSTENTIONS: 2

|                                |         |
|--------------------------------|---------|
| Supervisor Frank P. Petrone    | AYE     |
| Councilwoman Susan A. Berland  | ABSTAIN |
| Councilman Eugene Cook         | AYE     |
| Councilman Mark A. Cuthbertson | AYE     |
| Councilman Mark Mayoka         | ABSTAIN |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-202

SCHEDULE "A"





2012-203

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER AMENDING  
THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2,  
ARTICLE IV, §2-7, SCHEDULE G.

RE: STONYWELL COURT, DIX HILLS – STOP SIGNS.

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: **COUNCILWOMAN BERLAND**

and seconded by: **COUNCILMAN COOK, COUNCILMAN CUTHBERTSON**

WHEREAS, an amendment to the Uniform Traffic Code of the Town of Huntington regarding stop signs is a Type II action pursuant to SEQRA, 6 N.Y.C.R.R. §617.5 (c)16(c)(20) and (c)27, and therefore, no further SEQRA review is required.

NOW THEREFORE

THE TOWN BOARD

HEREBY SCHEDULES A PUBLIC HEARING for the **8th** day of **May**, 2012, at **2:00** p.m. at Town Hall, 100 Main Street, Huntington, New York, to consider amending the Uniform Traffic Code of the Town of Huntington, as follows:

Under Chapter 2, Traffic Regulations; Article IV, Stop and Yield Intersections, §2-7, Stop and Yield Intersections Designated; Schedule G.

|      | <u>SIGN ON</u>           | <u>SIGN</u> | <u>DIRECTION<br/>OF TRAVEL</u> | <u>AT<br/>INTERSECTION OF:</u> |
|------|--------------------------|-------------|--------------------------------|--------------------------------|
| ADD: | Stonywell Court<br>(DXL) | STOP        | SOUTH                          | Peppermill Lane                |

VOTE:                      AYES: 5                      NOES: 0                      ABSTENTIONS: 0

|                                |            |
|--------------------------------|------------|
| Supervisor Frank P. Petrone    | <b>AYE</b> |
| Councilwoman Susan A. Berland  | <b>AYE</b> |
| Councilman Eugene Cook         | <b>AYE</b> |
| Councilman Mark A. Cuthbertson | <b>AYE</b> |
| Councilwoman Mark Mayoka       | <b>AYE</b> |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED



2012-204

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER AMENDING  
THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2,  
ARTICLE I, §2-1, SCHEDULE A

RE: TRAFFIC SIGNAL – OLD COUNTRY ROAD AT SHAFTSBURY LANE,  
MELVILLE

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: **COUNCILWOMAN BERLAND**

and seconded by: **COUNCILMAN COOK**

WHEREAS, amendments to the Uniform Traffic Code of the Town of Huntington regarding the installation of traffic control devices are classified as Type II actions pursuant to SEQRA, 6 N.Y.C.R.R. §617.5 (c)16(c)(20) and (c)27, and therefore, no further SEQRA review is required.

NOW THEREFORE

THE TOWN BOARD

HEREBY SCHEDULES A PUBLIC HEARING for the **8th day of May, 2012 at 2:00 pm** Town Hall, 100 Main Street, Huntington, New York, to consider amending the Uniform Traffic Code of the Town of Huntington, as follows:

Under Chapter 2, Traffic Regulations; Article I, Traffic Control Signals; §2-1 Installation of Traffic Control Signals; Schedule A.

| <u>LOCATION</u>                                   | <u>DESCRIPTION OF SIGNAL</u> |
|---|------------------------------|
| ADD: Old Country Road at Shaftsbury Lane<br>(MVL) | Semi-traffic-actuated        |

VOTE:            AYES: 5            NOES: 0            ABSTENTIONS: 0

|                                |            |
|--------------------------------|------------|
| Supervisor Frank P. Petrone    | <b>AYE</b> |
| Councilwoman Susan A. Berland  | <b>AYE</b> |
| Councilman Eugene Cook         | <b>AYE</b> |
| Councilman Mark A. Cuthbertson | <b>AYE</b> |
| Councilwoman Mark Mayoka       | <b>AYE</b> |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2012-206

RESOLUTION MEMORIALIZING REQUEST TO THE NEW YORK STATE  
COMPTROLLER TO CONDUCT AN AUDIT OF THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: April 17, 2012

The following resolution was offered by: Supervisor Petrone  
and seconded by: Councilman Cook

- \* ~~WHEREAS, the Town of Huntington has not undergone a Performance and/or Program Audit by the Office of the New York State Comptroller for approximately 15 years; and~~

WHEREAS, the purpose of the New York State Comptroller's audits is to serve taxpayers' interests by improving the fiscal management of local governments; and

- \* ~~WHEREAS, these state audits will determine if the Town is operating economically and efficiently, causes of inefficiencies of uneconomical practices and whether the Town has complied with laws and regulations including but not limited to the proper inventory of Town assets; and~~

- \* ~~WHEREAS, the present Comptroller for the Town of Huntington has submitted her resignation before the release of the 2011 Comprehensive Audit; and~~

- \* ~~WHEREAS, in these difficult financial times it is imperative for the Town to rid itself of any inefficiencies and/or uneconomical practices and be sure that it is complying with laws and regulations that protect the fiscal integrity of the Town's Finances; and~~

- \* ~~WHEREAS, a State Audit would assist a newly appointed Town Comptroller in carrying out his or her duties in the best interests of the taxpayers; and~~

WHEREAS, the subject of the resolution is not an action as defined by 6 N.Y.C.R.R. §617.2 (b), and therefore no further SEQRA review is required.

NOW, THEREFORE, BE IT

MEMORIALIZED, that the Town Board requests the New York State Comptroller to conduct a Performance and/or Program Audit of the Town of Huntington as soon as possible; and

BE IT RESOLVED, that the Town Clerk is hereby directed to forward copies of this resolution to the New York State Comptroller, Assemblyman James D. Conte, Assemblyman Andrew Raia, Senator John Flanagan, Senator Carl Marcellino.

VOTE:           AYES: 5   NOES: 0   ABSTENTIONS: 0

Supervisor Frank P. Petrone  
Councilwoman Susan A. Berland  
Councilman Eugene Cook  
Councilman Mark A. Cuthbertson  
Councilman Mark Mayoka

THE AMENDED RESOLUTION WAS THERE UPON DECLARED DULY ADOPTED

\* MOTION TO AMEND WAS OFFERED BY SUPERVISOR PETRONE AND  
SECONDED BY COUNCILWOMAN BERLAND

VOTE:           AYES: 5   NOES: 0   ABSTENTIONS: 0

ENACTMENT: APPROVE A LICENSE AGREEMENT FOR THE USE OF TOWN LAND AS IS NECESSARY TO MAINTAIN AND OPERATE A YACHT CLUB WITH DOCK ASSEMBLAGE AT THE PREMISES KNOWN AS THE KETEWOMOKE YACHT CLUB, HALESITE, NEW YORK

Resolution for Board of Trustee Meeting dated: April 17, 2012

The following resolution was offered by: President Petrone, Trustee Berland, Trustee Mayoka

And seconded by: **TRUSTEE COOK**

WHEREAS, the license agreement between the Town of Huntington Board of Trustees and the Ketewomoke Yacht Club for the use of Board of Trustee land (SCTM #0400-031-01-002.003) expired on December 31, 2011; and

WHEREAS, the Ketewomoke Yacht Club is desirous of entering into a new license agreement with the Town of Huntington Board of Trustees to operated and maintain the Ketewomoke Yacht Club with dock assemblage on Board of Trustees land.

NOW THEREFORE,

THE BOARD OF TRUSTEES, having held a public hearing on the 13<sup>th</sup> day of March 2012, to consider executing a license agreement for use of Town of Huntington Board of Trustee land (SCTM #0400-031-01-002.003) as is necessary to operate an maintain a yacht club with dock assemblage at the premises known as the Ketewomoke Yacht Club, and due deliberation being had;

HEREBY APPROVES

The execution of a license agreement with the Ketewomoke Yacht Club, 75 New York Avenue, Halesite, New York 11743, to operate a yacht club with dock assemblage at Town of Huntington Board of Trustee land bearing SCTM #0400-031-01-002.003.

Such license agreement shall be for a term commencing on January 1, 2012 and ending on December 31, 2021, and Ketewomoke Yacht Club shall pay the Town the following license fees on January 1 of each year of the license agreement: (i) for the first term of the agreement, the license fee shall be in the amount of TWENTY-ONE THOUSAND ONE HUNDRED FIFTY-NINE (\$21,159.00) DOLLARS; (ii) for the year 2013, a sum equal to a three and on-half percent (3.5%) increase of the applicable license fee for the year ending 2012; (iii) for the year 2014, a sum equal to a three and one-half percent (3.5%) increase of the applicable license fee for the year ending 2013; (iv) for the year 2015, a sum equal to a three and one-half percent (3.5%) increase of the applicable license fee for the year ending 2014; (v) for the year 2016, a sum equal to a three and one half percent (3.5%) increase of the applicable license fee for the year ending 2015; (vi) for the year 2017, a sum equal to three and one half percent (3.5%) increase of the applicable license fee for the year ending 2016; (vii) for the year 2018, a sum equal to three and one half percent (3.5%) increase of the applicable license fee for the year ending 2017; (viii) for the year 2019, a

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sum equal to three and one half percent (3.5%) increase of the applicable license fee for the year ending 2018; (ix) for the year 2020, a sum equal to three and one half percent (3.5%) increase of the applicable license fee for the year ending 2019; and (x) for the year 2021, a sum equal to three and one half percent (3.5%) increase of the applicable license fee for the year ending 2020, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE:                      AYES: 5                      NOES: 0                      ABSTENTIONS: 0

|                             |     |
|-----------------------------|-----|
| President Frank P. Petrone  | AYE |
| Trustee Susan A. Berland    | AYE |
| Trustee Eugene Cook         | AYE |
| Trustee Mark A. Cuthbertson | AYE |
| Trustee Mark Mayoka         | AYE |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF TRUSTEES TO EXECUTE A DEED OF CONVEYANCE AND ALL NECESSARY DOCUMENTS TO TRANSFER OWNERSHIP OF A WATERFRONT PARCEL TO RAINER AND ANGELA SCHWARZ.

Resolution for Board of Trustees Meeting Dated: April 17, 2012

The following resolution was offered by: **TRUSTEE CUTHBERTSON**

And seconded by: **TRUSTEE MAYOKA**

WHEREAS, Rainer and Angela Schwarz are the owners of an upland parcel at 87 East Shore Road, Halesite, New York and designated on the Suffolk County Tax Map as No. 0400-032.00-01.00-001.002; and

WHEREAS, Town of Huntington Board of Trustees are the owners of a formerly underwater parcel, now fill in, on Huntington Harbor and abutting the upland parcel and designated on the Suffolk County Tax Map No. 0400-032.00-01.00-001.004; and

WHEREAS, both the Town of Huntington Board of Trustees and Rainer and Angela Schwarz claimed ownership of the parcel SCTM No. 0400-032.00-01.00-001.004. the Board of Trustees claimed ownership through a series of three colonial patents, the Nicolls, Dongan and Fletcher patents. Rainer and Angela Schwarz sought to claim ownership through a claim of adverse possession; and

WHEREAS, the Town of Huntington Board of Trustees were declared to be the rightful and true owner of the parcel, SCTM No. 0400-032.00-01.00-001.004, in a decision rendered by Justice Thomas F. Whelan, February 19, 2010, and which decision was upheld by the New York State Appellate Division, Second Department in a decision rendered on June 21, 2011; and

WHEREAS, the Town of Huntington Board of Trustees having been declared the rightful and true owner of underwater lands, is desirous of conveying parcel SCTM No. 0400-032.00-01.00-001.004, to Rainer and Angela Schwarz, as the parcel contains a portion of an occupied dwelling, is inaccessible to the public, is not parkland, is not designated for any municipal or public purpose and is de minimis in size (.1 acre); and

WHEREAS, a public hearing was held on March, 13, 2012 at which time all comments from the public were heard; and

WHEREAS, for the foregoing reasons, the Board of Trustees is desirous of conveying parcel 0400-032.00-01.00-001.004, for ONE HUNDRED TWENTY FIVE THOUSAND (\$125,000.00) DOLLARS; and

WHEREAS, the conveyance of real property comprising a filled in waterfront parcel is determined to be a Type II action pursuant to 6 N.Y.C.R.R. §617 (c)(17 and, therefore, no further SEQRA review is required.

NOW, THEREFORE BE IT

RESOLVED, as this authorization is subject to permissive referendum as set forth by the applicable provisions of the New York State Law, the Town Clerk is hereby directed to publish the appropriate enactment of this resolution in accordance with §90 of the New York State Town Law, together with an abstract of the terms hereof.

AND BE IT FURTHER

RESOLVED, that the President of the Board of Trustees is authorized to execute a deed of conveyance and all necessary documents to transfer ownership of a waterfront parcel upon payment of \$125,000.00 and such other costs as provided by law to Rainer and Angela Schwarz.

VOTE:                      AYES: 5      NOES: 0      ABSTENTIONS: 0

|                             |     |
|-----------------------------|-----|
| President Frank P. Petrone  | AYE |
| Trustee Susan A. Berland    | AYE |
| Trustee Eugene Cook         | AYE |
| Trustee Mark A. Cuthbertson | AYE |
| Trustee Mark Mayoka         | AYE |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER A VARIANCE AND THE ISSUANCE OF A SPECIAL USE PERMIT UNDER CHAPTER 137 (MARINE CONSERVATION)

APPLICANT: EN-CONSULTANTS INC.

ON BEHALF: JOHN DIMATTEO

LOCATION: 279 LITTLE NECK RD., CENTERPORT

S.C.T.M. #: 0400-049.00-01.00-010.000

Resolution for Board of Trustees Meeting Dated: April 17, 2012

The following resolution was offered by: **PRESIDENT PETRONE**

and seconded by: **TRUSTEE CUTHBERTSON**

WHEREAS, pursuant to Chapter 137, the Marine Conservation Law of the Town of Huntington, an application for a variance to § 137-26.A [1] and a special use permit has been submitted by:

En-Consultants Inc.

On behalf of

John DiMatteo

279 Little Neck Rd.

Centerport, N.Y. 11721

to construct a residential fixed pier and floating dock assembly that exceeds the one hundred (100) ft. maximum length limitation by 130 ft.. Overall length of dock assembly is to measure 230 ft from MHWL. Project site to be accessed via a construction barge at 279 Little Neck Rd. Centerport, N.Y. 11721, S.C.T.M. # 0400-049.000-01.00-010.000; and

WHEREAS, the scheduling of a public hearing is not an action as defined by 6 NYCRR §617.2(b) and therefore no further SEQRA review is required at this time for the scheduling said public hearing.

NOW, THEREFORE

THE BOARD OF TRUSTEES

HEREBY SCHEDULES a public hearing for the **22nd** day of **May**, 2012, at **7:00** pm at Town Hall, 100 Main Street, Huntington, New York 11743, to consider granting a variance to § 137-26.A [1] and the issuance of a special use permit to John DiMatteo to construct a residential fixed pier and floating dock assembly that exceeds the one hundred (100) ft. maximum length limitation by 130 ft.. Overall length of dock assembly is to measure 230 ft from MHWL. Project site to be accessed via a construction barge at 279 Little Neck Rd. Centerport, N.Y. 11721, S.C.T.M. # 0400-049.000-01.00-010.000



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VOTE:                      AYES: 5                      NOES: 0                      ABSTENTIONS: 0

|                             |            |
|-----------------------------|------------|
| President Frank P. Petrone  | <b>AYE</b> |
| Trustee Susan A. Berland    | <b>AYE</b> |
| Trustee Mark A. Cuthbertson | <b>AYE</b> |
| Trustee Mark Mayoka         | <b>AYE</b> |
| Trustee Eugene Cook         | <b>AYE</b> |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED



RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER THE EXECUTION OF A LICENSE AGREEMENT PURSUANT TO THE MARINE CONSERVATION LAW, TOWN CODE CHAPTER 137, FOR THE CONSTRUCTION OF A RESIDENTIAL FIXED PIER AND FLOATING DOCK ASSEMBLY

APPLICANT: EN-CONSULTANTS INC.

ON BEHALF: JOHN DIMATTEO

LOCATION: 279 LITTLE NECK RD., CENTERPORT

S.C.T.M. #: 0400-049.00-01.00-010.000

Resolution for Board of Trustees Meeting Dated: April 17, 2012

The following resolution was offered by: **PRESIDENT PETRONE**

and seconded by: **TRUSTEE MAYOKA**

WHEREAS, pursuant to Chapter 137, the Marine Conservation Law of the Town of Huntington, an application for a variance to § 137-26.A [1] and a special use permit has been submitted by:

En-Consultants Inc.  
On behalf of  
John DiMatteo  
279 Little Neck Rd.  
Centerport, N.Y. 11721

to construct a residential fixed pier and floating dock assembly that exceeds the one hundred (100) ft. maximum length limitation by 130 ft.. Overall length of dock assembly is to measure 230 ft from MHWL. Project site to be accessed via a construction barge at 279 Little Neck Rd. Centerport, N.Y. 11721, S.C.T.M. # 0400-049.000-01.00-010.000; and

WHEREAS, a license agreement for the construction of a two hundred thirty foot long residential fixed pier and floating dock assembly for use on underwater Board of Trustee land is necessary; and

WHEREAS, the scheduling of a public hearing is not an action as defined by 6 NYCRR §617.2(b) and therefore no further SEQRA review is required at this time.

NOW, THEREFORE

THE BOARD OF TRUSTEES

HEREBY SCHEDULES a public hearing for the 22nd day of May, 2012, at 7:00 pm at Town Hall, 100 Main Street, Huntington, New York 11743, to consider the execution of a license agreement pursuant to the Marine Conservation Law, Town Code Chapter 137 for the use of underwater lands as is necessary for the construct a residential fixed pier and floating dock assembly for the docking of water-craft with a maximum length of two hundred thirty foot long ft. from the mean high water

line at 279 Little Neck Rd., Centerport, N.Y. 11721, S.C.T.M. # 0400-049.00-01.00-010.000, on such terms and conditions as may be acceptable to the Town Attorney.

VOTE:                      AYES: 5                      NOES: 0                      ABSTENTIONS: 0

|                             |            |
|-----------------------------|------------|
| President Frank P. Petrone  | <b>AYE</b> |
| Trustee Susan A. Berland    | <b>AYE</b> |
| Trustee Mark A. Cuthbertson | <b>AYE</b> |
| Trustee Mark Mayoka         | <b>AYE</b> |
| Trustee Eugene Cook         | <b>AYE</b> |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER THE ISSUANCE OF  
A SPECIAL USE PERMIT UNDER CHAPTER 137 (MARINE CONSERVATION)  
APPLICANT: JOHN GAISO, ASSOCIATION PRESIDENT, RIDGEFIELD HIGHLAND  
ASSOCIATION  
LOCATION: E/S OF WEST SHORE RD OPPOSITE MARINE ST. HUNTINGTON, NY  
S.C.T.M. #: 0400-024.00-02.00-003.000

Resolution for Board of Trustees Meeting Dated: April 17, 2012

The following resolution was offered by: **TRUSTEE BERLAND**

and seconded by: **TRUSTEE COOK, TRUSTEE CUTHBERTSON**

WHEREAS, pursuant to Chapter 137, the Marine Conservation Law of the Town of Huntington,  
an application for a special use permit has been submitted by

John Gaiso, Association President  
Ridgefield Highlands Association  
P.O. Box 380  
Huntington, NY 11743

To deposit 100 cubic yards of sand for beach nourishment, to be deposited landward of the high  
water line at Ridgefield Highlands Association, West Shore Rd, Huntington, New York, SCTM  
Tax Map No. 0400-024.00-02.00-003.000

WHEREAS, the scheduling of a public hearing is not an action as defined by 6 NYCRR  
§617.2(b) and therefore no further SEQRA review is required at this time for the scheduling said  
public hearing.

NOW, THEREFORE

THE BOARD OF TRUSTEES

HEREBY SCHEDULES a public hearing for the **8th** day of **May**, 2012, at **2:00pm** at  
Town Hall, 100 Main Street, Huntington, New York 11743, to consider the issuance of a special  
use permit to John Gaiso, President of Ridgefield Highlands Association to deposit 100 cubic  
yards of sand for beach nourishment, to be deposited landward of the high water line at  
Ridgefield Highlands Association, West Shore Rd, Huntington, New York, SCTM Tax Map No.  
0400-024.00-02.00-003.000

VOTE:                      AYES: 5                      NOES: 0                      ABSTENTIONS: 0

|                             |     |
|-----------------------------|-----|
| President Frank P. Petrone  | AYE |
| Trustee Susan A. Berland    | AYE |
| Trustee Eugene Cook         | AYE |
| Trustee Mark A. Cuthbertson | AYE |
| Trustee Mark Mayoka         | AYE |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER THE ISSUANCE OF A  
SPECIAL USE PERMIT UNDER CHAPTER 137 (MARINE CONSERVATION)

APPLICANT: PAUL J. ANGELIDES P.E.

ON BEHALF OF PATRICIA K. ROCHE

LOCATION: 205 PROSPECT RD., CENTERPORT

S.C.T.M. # 400-048.00-02.00-016.001

Resolution for Board of Trustees Meeting Dated: April 17, 2012

The following resolution was offered by: **TRUSTEE CUTHBERTSON**

and seconded by: **TRUSTEE COOK**

WHEREAS, pursuant to Chapter 137, the Marine Conservation Law of the Town of Huntington,  
an application for a special use permit has been submitted by

Paul J. Angelides P.E.

On behalf of

Patricia K. Roche

205 Prospect Rd.

Centerport, N.Y. 11721

To structurally reinforce an existing timber bulkhead at 205 Prospect Rd., Centerport, N.Y.  
11721 S.C.T.M. # 400-048.00-02.00-016.001; and

WHEREAS, the scheduling of a public hearing is not an action as defined by 6 NYCRR  
§617.2(b) and therefore no further SEQRA review is required at this time for the scheduling said  
public hearing.

NOW, THEREFORE

THE BOARD OF TRUSTEES

HEREBY SCHEDULES a public hearing for the **8th** day of **May**, 2012, at **2:00**  
pm at Town Hall, 100 Main Street, Huntington, New York 11743, to consider the issuance of a  
special use permit to Patricia K. Roche to structurally reinforce an existing timber bulkhead at 205  
Prospect Rd., Centerport, N.Y. 11721 S.C.T.M. # 400-048.00-02.00-016.001

VOTE:                      AYES: 5                      NOES: 0                      ABSTENTIONS: 0

|                             |            |
|-----------------------------|------------|
| President Frank P. Petrone  | <b>AYE</b> |
| Trustee Susan A. Berland    | <b>AYE</b> |
| Trustee Mark A. Cuthbertson | <b>AYE</b> |
| Trustee Eugene Cook         | <b>AYE</b> |
| Trustee Mark Mayoka         | <b>AYE</b> |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER THE EXECUTION OF A LICENSE AGREEMENT PURSUANT TO THE MARINE CONSERVATION LAW, TOWN CODE CHAPTER 137, FOR THE REPAIR OF AN EXISTING BULKHEAD

APPLICANT: PAUL J. ANGELIDES P.E.

ON BEHALF OF PATRICIA K. ROCHE

LOCATION: 205 PROSPECT RD., CENTERPORT

S.C.T.M. # 400-048.00-02.00-016.001

Resolution for Board of Trustees Meeting Dated: April 17, 2012

The following resolution was offered by: **TRUSTEE CUTHBERTSON**

and seconded by: **TRUSTEE COOK**

WHEREAS, pursuant to Chapter 137, the Marine Conservation Law of the Town of Huntington, an application for a special use permit has been submitted by

Paul J. Angelides P.E.

On behalf of

Patricia K. Roche

205 Prospect Rd.

Centerport, N.Y. 11721

To structurally reinforce an existing timber bulkhead at 205 Prospect Rd., Centerport, N.Y. 11721 S.C.T.M. # 400-048.00-02.00-016.001; and

WHEREAS, a license agreement for the construction of a two hundred thirty foot long residential fixed pier and floating dock assembly for use on underwater Board of Trustee land is necessary; and

WHEREAS, the scheduling of a public hearing is not an action as defined by 6 NYCRR §617.2(b) and therefore no further SEQRA review is required at this time.

NOW, THEREFORE

THE BOARD OF TRUSTEES

HEREBY SCHEDULES a public hearing for the 8th day of May, 2012, at **2:00** pm at Town Hall, 100 Main Street, Huntington, New York 11743, to consider the execution of a license agreement to Patricia K. Roche to structurally reinforce an existing timber bulkhead at 205 Prospect Rd., Centerport, N.Y. 11721 S.C.T.M. # 400-048.00-02.00-016.001

VOTE:                      AYES: 5                      NOES: 0                      ABSTENTIONS: 0

|                             |            |
|-----------------------------|------------|
| President Frank P. Petrone  | <b>AYE</b> |
| Trustee Susan A. Berland    | <b>AYE</b> |
| Trustee Mark A. Cuthbertson | <b>AYE</b> |
| Trustee Eugene Cook         | <b>AYE</b> |
| Trustee Mark Mayoka         | <b>AYE</b> |

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.